

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004019

Entity Name: 3400 N. FEDERAL HWY, LLC

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

620 TINTON AVE. STE 200, BLDG B  
TINTON FALLS, NJ 07724

**New Principal Place of Business:**

**Current Mailing Address:**

620 TINTON AVE. STE 200, BLDG B  
TINTON FALLS, NJ 07724

**New Mailing Address:**

FEI Number: 26-2136998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STAVOLA, DAVID  
2910 NE 53RD STREET  
LIGHTHOUSE POINT, FL US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FBO JOSEPH C STAVOLA IV IRREVOCABLE TRUST  
Address: P.O. BOX 482  
City-St-Zip: RED BANK, NJ 07701

Title: MGR  
Name: FBO ROBERT W STAVOLA IRREVOCABLE TRUST  
Address: P.O. BOX 482  
City-St-Zip: RED BANK, NJ 07701

Title: MGR  
Name: FBO DAVID J STAVOLA JR. IRREVOCABLE TRUST  
Address: P.O. BOX 482  
City-St-Zip: RED BANK, NJ 07701

Title: MGR  
Name: FBO MICHELE STAVOLA IRREVOCABLE TRUST AGRE  
Address: P.O. BOX 482  
City-St-Zip: RED BANK, NJ 07701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID STAVOLA

MGRM

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date