

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004019

Entity Name: 3400 N. FEDERAL HWY, LLC

FILED
Jan 12, 2012
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 ()

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 AGREEMENT
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: JOSEPHN STAVOLA IV

MGR

01/12/2012

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