

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107366

Entity Name: 2600 N DIXIE HIGHWAY #1, LLC

Current Principal Place of Business:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 26-4009059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS D. ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

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: DENNIS D. SMITH, ESQ.

03/21/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MILLER, RICHARD J
Address 2267 SE 11TH STREET
City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. MILLER

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date