

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090909

Entity Name: 639 US HIGHWAY 1, LLC

Current Principal Place of Business:

C/O ANTHONY PANTANO, ESQ.
155 POLIFY ROAD
HACKENSACK, NJ 07601

FILED
Jan 25, 2013
Secretary of State
CC4470273176

Current Mailing Address:

4300 S US HIGHWAY1
SUITE 203-346
JUPITER, FL 33477 US

FEI Number: 27-0970954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PINTO, PETER J
Address 155 POLIFY ROAD
City-State-Zip: HACKENSACK NJ 07601

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: PETER J PINTO

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date