

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030464

Entity Name: 1400 FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

550 NORTH ISLAND DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

550 NORTH ISLAND DRIVE
GOLDEN BEACH, FL 33160

FEI Number: 01-0956012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVE. SUITE 320
MIAMI BEACH, FL 33139 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 MIMOUN, JONAS E
Address 550 NORTH ISLAND DRIVE
City-State-Zip: GOLDEN BEACH FL 33160

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: JONAS MIMOUN

MANAGER

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date