2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017023

Entity Name: HWY 464, LLC

Current Principal Place of Business:

2650 GARFIELD ST HOLLYWOOD, FL 33020

Current Mailing Address:

2650 GARFIELD ST HOLLYWOOD. FL 33020 US

FEI Number: 27-4841658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUCINE, FRANK 2650 GARFIELD ST HOLLYWOOD, FL 33020 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC1995343334

Authorized Person(s) Detail:

Title MGRM

PUCINE, LAURA Name PUCINE, FRANK Name Address 2650 GARFIELD ST Address 2650 GARFIELD ST

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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: LAURA PUCINE **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

01/24/2013 Date