2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000010664

Entity Name: 4220 N FEDERAL HWY HOLDING LLC

Current Principal Place of Business:

2900 N.W. 77TH COURT MIAMI, FL 33122

Current Mailing Address:

P.O BOX 527204 MIAMI, FL 33152 US

FEI Number: 81-1135169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC 3162 COMMODORE PLAZA SUITE 3E COCONUT GROVE, FL 33133 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

FILED Sep 12, 2017

Secretary of State

CC6413274483

Authorized Person(s) Detail:

Title AMBR Title MBR

NameXAKOUSTIS, ALEXANDROSNameGUTIERREZ, RAULAddress2900 N.W. 77TH COURTAddress2900 N.W. 77TH COURT

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDROS XAKOUSTIS

AMBR

09/12/2017