2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004159

Entity Name: 550 S. FEDERAL HWY, LLC

Current Principal Place of Business:

620 TINTON AVE. STE. 200, BLDG. B

TINTON FALLS. NJ 07724

Current Mailing Address:

620 TINTON AVE. STE. 200, BLDG. B TINTON FALLS. NJ 07724

FEI Number: 26-2260265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRREVOCABLE TRUST

STAVOLA, DAVID 2910 NE 53RD ST. LIGHTHOUSE POINT, FL 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 MGR Title MGR

Name FBO JOSEPH C STAVOLA IV Name FBO ROBERT W STAVOLA IV

IRREVOCABLE TRUST IRREVOCABLE TRUST

Address PO BOX 482 Address PO BOX 482

City-State-Zip: RED BANK NJ 07701 City-State-Zip: RED BANK NJ 07701

Title MGR Title MGR

Name FBO DAVID J STAVOLA JR Name FBO MICHELE STAVOLA

IRREVOCABLE TRUST

FILED Feb 13, 2019

Secretary of State

8243926196CC

Address PO BOX 482 Address PO BOX 482

City-State-Zip: RED BANK NJ 07701 City-State-Zip: RED BANK NJ 07701

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: RON CHILIPKA

CONTROLLER STAVOLA REALTY CO

02/13/2019