


FILED
Sep 24, 2004 8:00 am
Secretary of State

7/23

07-23-2004 90068 020 ***50.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L03000055448			
1. Entity Name 3110 NORTH FEDERAL, LLC			
Principal Place of Business 2255 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33483		Mailing Address 2255 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33483	
2. Principal Place of Business 3696 N. Federal Hwy Suite, Apt. #, etc. 200		3. Mailing Address 3696 N. Federal Hwy Suite, Apt. #, etc. 200	
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL	
Zip 33308		Country Howard	
4. FEI Num: 20-1534846		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KEHRES, GRANT W 2000 GLADES ROAD, SUITE 302 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name: MINGANI-Real Estate Street Address (P.O. Box Number is Not Acceptable): 3696 N. Federal Highway Suite 200 City: Fort Lauderdale FL Zip Code: 33308	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Sandra Simpson DATE: 8/13/04			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M.A. Laury Managing Member 2054 N. Bay Rd. Miami, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: Sandra Simpson		Date: 8/13/04 954-563-8600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

34010532



07202004 Chg-LLC CR2E083 (10/03)



Attachment
34010532

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

August 31, 2004

3110 NORTH FEDERAL, LLC
3696 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33308

Subject: 3110 NORTH FEDERAL, LLC

Reference Number: L03000055448

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCAION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314
WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rg

ANNUAL REPORTS SECTION

9/21/04
See attachment,
Thank you Glenda
Simpson