2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062841

Entity Name: 67 - 75 NORTH FEDERAL ASSOCIATES, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 N.FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

5291 S.W. 38TH WAY FT LAUDERDALE, FL 33312

FEI Number: 20-1709973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.

18901 N.E. 29TH AVENUE, SUITE 100

5291 SW 38 WAY

AVENTURA, FL 33180 ÚS FORT LAUDERDALE, FL 33312 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: SHLOMO MELLOUL 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MELLOUL, SHLOMO
 Name:

 Address:
 5291 S.W. 38TH WAY
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SHLOMO MELLOUL PRE 04/06/2006