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2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 15, 2008 8:00 am Secretary of State **DOCUMENT # L05000049428** 05-15-2008 90078 010 ***143.75 5340 FEDERAL, LLC Mailing Address Principal Place of Business 60041541 4700 NW BOCA RATON BOULEVARD STE 104 4700 NW BOCA RATON BOULEVARD STE 104 BOCA RATON, FL 33431-4860 BOCA RATON, FL 33431-4860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC . CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-2873334 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSKIN, SIDNEY M Street Address (P.O. Box Number is Not Acceptable) 4700 NW BOCA RATON BOULEVARD STE 104 BOCA RATON, FL 33431-4860 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MOSKIN, SIDNEY NAME 4700 NW BOCA RATON BLVD SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334314860 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition - TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and/applicate 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 trustes compowered to execute this report as required by Chapter 608, Florida Statutes. RE: SCOUL ME AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

FILED