

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071058

FILED
Aug 08, 2008
Secretary of State

Entity Name: 3900 NORTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, AMANCIO
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMANCIO ALONSO

MGR

08/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date