

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062841

FILED  
Feb 05, 2005  
Secretary of State

Entity Name: 67 - 75 NORTH FEDERAL ASSOCIATES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

75 N.FEDERAL HWY  
DANIA BEACH, FL 33004

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVENUE, SUITE 100  
AVENTURA, FL 33180 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MELLOUL, SHLOMO  
Address: 5291 S.W. 38TH WAY  
City-St-Zip: FT LAUDERDALE, FL 33312

**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 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 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

MGRM

02/05/2005

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