

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90236 008 ***138.75

DOCUMENT # L05000062307

1. Entity Name
2860 NORTH FEDERAL HIGHWAY LLC



Principal Place of Business
2860 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

Mailing Address
95 FOREST AVENUE
LOCUST VALLEY, NY 11560

60010000



DO NOT WRITE IN THIS SPACE

01172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
09-5303293

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 33431-7330

**DO NOT WRITE
IN THIS SPACE**

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

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
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME CASTRO, BERNADETTE MGR
STREET ADDRESS 95 FOREST AVENUE
CITY-ST-ZIP LOCUST VALLEY, NY 11560

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

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 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/14/08

Date

516-656-3100

Daytime Phone #