

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062307

FILED
Jan 15, 2009
Secretary of State

Entity Name: 2860 NORTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

2860 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 09-5303293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 334317330 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: CASTRO, BERNADETTE MGR
Address: 95 FOREST AVENUE
City-St-Zip: LOCUST VALLEY, NY 11560

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: BERNADETTE CASTRO

MS

01/15/2009

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