2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L04000062841

Entity Name: 67 - 75 NORTH FEDERAL ASSOCIATES, LLC

Current Principal Place of Business:

75 N.FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1210 STILING RD #7B
DANIA, FL 33004

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

Name and Address of Current Registered Agent:

SHLOMO, MELLOUL
5291 SW 38 WAY
FORT LAUDERDALE, FL 33312 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: 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 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: SHLOMO MELLOUL PRE 04/30/2009

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