2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L02000023145

Entity Name: 626 & 825 SOUTH FEDERAL, LLC

Current Principal Place of Business:

2065 E. LAKE ROAD
ATLANTA, GA 30307

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1888
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 61-1424621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SADLER, ROBERT L
1901 W. CYPRESS CREEK RD., #415
FT. LAUDERDALE, FL 33309 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
Name: VILLARI, WILLIAM J
Address: 2065 E. LAKE ROAD
City-St-Zip: ATLANTA, GA 30307

I hereby 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 Statues.

SIGNATURE: WILLIAM VILLARI MRG 03/16/2011

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