


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000018246

1. Entity Name
 4201 N. FEDERAL HWY LLC



Principal Place of Business C/O LEDER GROUP INVESTMENT PROPERTIES 6530 W ROGERS CIR, STE. 31 BOCA RATON, FL 33487	Mailing Address C/O LEDER GROUP INVESTMENT PROPERTIES 6530 W ROGERS CIR, STE. 31 BOCA RATON, FL 33487
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DO NOT WRITE IN THIS SPACE



01222007No Chg-LLC CR2E083 (11/05)

4. FEI Number 16-1638006	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M ESQ.
 THERREL BAISDEN, P.A.
 SUNTRUST INT'L CTR, 1 SE 3RD AVE STE 2400
 MIAMI, FL 33131

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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

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LEDER GROUP, INC. 6530 W. ROGERS CIR, STE 31 BOCA RATON, FL 33487
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 03/02/07-80007-002 50.00

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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:  **SAMUEL E LEDER** **561-995-7878**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #