

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L02000018246

Entity Name: 4201 N. FEDERAL HWY LLC

Current Principal Place of Business:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O LEDER GROUP INVESTMENT PROPERTIES
4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 16-1638006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 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: LEDER GROUP, INC.,
Address: 4755 TECHNOLOGY WAY SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: SEAN M. LEDER MGR 01/16/2009

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