

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055474

Entity Name: 5425 NORTH FEDERAL, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3696 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5130 N FEDERAL HWY
STE 8
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3696 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33308

New Mailing Address:

5130 N FEDERAL HWY
STE
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN REAL ESTATE
3696 N FEDERAL HWY
STE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KEHRES, GRANT
2000 GLADES ROAD
STE 302
BOCA RATON, FL 33431 US

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: GANT KEHRES

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LANG, IRA MR
Address: 2054 N BAY RD
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANG, IRA MR
Address: 5130 N FEDERAL HWY STE 8
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRA LANG

MGR

04/26/2005

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