2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L03000055474

Entity Name: 5425 NORTH FEDERAL, LLC

Current Principal Place of Business:

5130 N FEDERAL HWY
STE 8
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2800 E. COMMERCIAL BLVD
209
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5130 N FEDERAL HWY
STE 8
FORT LAUDERDALE, FL 33308

New Mailing Address:

2800 E. COMMERCIAL BLVD
STE 209
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:

KEHRES, GRANT
2000 GLADES ROAD
STE 302
BOCA RATON, FL 33431 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: LANG, IRA MR
Address: 5130 N FEDERAL HWY STE 8
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LANG, IRA MR
Address: 2800 E. COMMERCIAL BLVD, STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: IRA LANG MGR 04/22/2009

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