

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018634

Entity Name: 150 NORTH FEDERAL, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

101 NE THIRD AVE, STE 203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

150 NORTH FEDERAL HIGHWAY, STE. 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE THIRD AVE, STE 203
FORT LAUDERDALE, FL 33301

New Mailing Address:

150 NORTH FEDERAL HIGHWAY, STE. 200
FORT LAUDERDALE, FL 33301

FEI Number: 34-1986801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, SETH P ESQ
BROWN ROBERT, LLP
101 NE THIRD AVE, STE 203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBERT, SETH P ESQ
BROWN ROBERT, LLP
150 NORTH FEDERAL HIGHWAY, STE. 200
FORT LAUDERDALE, FL 33301 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:

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBERT, SETH P
Address: 150 NORTH FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: BROWN, III, CONNIS O
Address: 150 NORTH FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SETH P. ROBERT

MGRM

03/24/2005

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