

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062841

FILED
Feb 05, 2005
Secretary of State

Entity Name: 67 - 75 NORTH FEDERAL ASSOCIATES, LLC

Current Principal Place of Business:

5291 S.W. 38TH WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

75 N.FEDERAL HWY
DANIA BEACH, FL 33004

Current Mailing Address:

5291 S.W. 38TH WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1709973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: MELLOUL, SHLOMO
Address: 5291 S.W. 38TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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 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: SHLOMO MELLOUL

MGRM

02/05/2005

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