## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054133

Entity Name: 7720 NORTH FEDERAL II, LLC

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7720 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

42 MIDWAY ROAD
C/O HARRY GARFUNKEL
SPRING VALLEY, NY 10977

7720 NORTH FEDERAL HIGHWAY
C/O HARRY GARFUNKEL
BOCA RATON, FL 33487

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARETSKY, LOUIS D

555 N.E. 15TH STREET, SUITE 100

C/O RITTER, ZARETSKY & LIEBER, LLP

MIAMI, FL 33132 US

PONCZEK, GEORGE R CPA
7000 PALMETTO PARK RD
220

BOCA RATON, FL 33433 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: GEORGE R. PONCZEK 05/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:GARFUNKEL, HARRY TRUSTEEName:GARFUNKEL, HARRY TRUSTEEAddress:42 MIDWAY ROADAddress:7720 NORTH FEDERAL HIGHWAY

City-St-Zip: SPRING VALLEY, NY 10977 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY GARFUNKEL MGRM 05/26/2006