

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062307

FILED
Jul 05, 2006
Secretary of State

Entity Name: 2860 NORTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

2860 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

Current Mailing Address:

95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 09-5303293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 334317330 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CASTRO, BERNADETTE MGR
Address: 95 FOREST AVENUE
City-St-Zip: LOCUST VALLEY, NY 11560

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: BERNADETTE CASTRO

MGR

07/05/2006

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