

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007 08:00 A
Secretary of State

DOCUMENT # L05000062307
 1. Entity Name
 2860 NORTH FEDERAL HIGHWAY LLC



Principal Place of Business
 2860 NORTH FEDERAL HIGHWAY
 FT. LAUDERDALE, FL 33306

Mailing Address
 95 FOREST AVENUE
 LOCUST VALLEY, NY 11560

DO NOT WRITE IN THIS SPACE



01122007No Chg-LLC CR2E083 (11/05)

4. FEI Number 09-5303293	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LLOYD GRANET, P.A.
 2295 NW CORPORATE BLVD., STE. 235
 BOCA RATON, FL 33431-7330

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASTRO, BERNADETTE MGR 95 FOREST AVENUE LOCUST VALLEY, NY 11560
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 05/25/07-80063-023 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 federal or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

[Signature] **4/30/07** (516) 656-3100