2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086707

Entity Name: 5200 NORTH FEDERAL, LLC

FILED Apr 27, 2012 Secretary of State

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

6218 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6218 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

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

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

NEG PROPERTY SERVICES INC.

6218 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308 US

KEHRES, GRANT W

2000 GLADES ROAD

SUITE 302

POCA BATON FL 33431

BOCA RATON, FL 33431 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: GRANT KEHRES 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LANG, IRA

Address: 6218 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 Statues.

SIGNATURE: IRA LANG MGR 04/27/2012