2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091798

Entity Name: FEDERAL MEWS LLC

FILED Apr 23, 2006 Secretary of State

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

11027 BAYBREEZE WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

11027 BAYBREEZE WAY BOCA RATON, FL 33428

FEI Number: 22-3916519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBERTELLI & ASSOCIATES, P.L.

595 S FEDERAL HWY STE 130 500 SOUTHEAST 6TH STREET

BOCA RATON, FL 33432 SUITE 100

FORT LAUDERDALE, FL 33301 US

BENISA LEVIN, P.A

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: BENISA LEVIN 04/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AVIV, ABRAHAM Name: Name: Address: 11027 BAYBREEZE WAY Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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

Name: SHIMRON, YOSEF Name: Address: 107 PAWLIN BLVD Address: City-St-Zip: LEONIA, NJ 07605 City-St-Zip:

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

AVED, JOSEPH Name: Name: Address: 97 FOREST AVE Address: City-St-Zip: PARAMUS, NJ 07652 City-St-Zip:

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: BENISA LEVIN 04/23/2006