

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107202

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: 4800 NORTH FEDERAL HWY LLC

## Current Principal Place of Business:

4800 NORTH FEDERAL HWY  
D104  
BOCA RATON, FL 33431

## New Principal Place of Business:

1591 SW 21ST LANE  
BOCA RATON, FL 33486

## Current Mailing Address:

4800 NORTH FEDERAL HWY  
D104  
BOCA RATON, FL 33431

## New Mailing Address:

1591 SW 21ST LANE  
BOCA RATON, FL 33486

FEI Number: 06-1761760      FEI Number Applied For ( )      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:

REYNOSO, BERNARDO  
1591 SW 21ST LANE  
BOCA RATON, FL 33486      US

## Name and Address of New Registered Agent:

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: MGRM      ( ) Delete  
Name: REYNOSO, BERNARDO  
Address: 1591 SW 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM      ( ) Delete  
Name: REYNOSO, DARI C  
Address: 1591 SW 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: BERNARDO REYNOSO

MGRM

07/14/2006

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