

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000032969

**FILED  
Apr 11, 2010  
Secretary of State**

**Entity Name:** 1555 NORTH FEDERAL, LLC

**Current Principal Place of Business:**

1404 E. BROWARD BLVD.  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1404 E. BROWARD BLVD.  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 20-4623718      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WIGODA, PAUL  
1404 E. BROWARD BLVD.  
FORT LAUDERDALE, FL 33301 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  
**Name:** P.W. FAMILY LIMITED PARTNERSHIP  
**Address:** 1404 E. BROWARD BLVD.  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

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 Statutes.

SIGNATURE: PAUL WIGODA      MGRM      04/11/2010

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