

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112529

FILED
Apr 22, 2010
Secretary of State

Entity Name: 6000 NORTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6000 N FEDERAL HWY
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

6000 N FEDERAL HWY
FT LAUDERDALE, FL 33308 US

FEI Number: 27-1365833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: BLUMBERG, KALMAN D
Address: 6000 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM
Name: DALTON, HAROLD L
Address: 6000 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM
Name: CAIRNS, KEVIN D
Address: 6000 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 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: KDB

MD

04/22/2010

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