

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069762

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTH FEDERAL REAL ESTATE, LLC

Current Principal Place of Business:

707 S E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

707 S E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

POWERS, RAYMOND J
707 S E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL 33316 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: POWERS, RAYMOND J
Address: 707 SE 3RD AVENUE - SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316

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: RAYMOND J POWERS MGRM 04/28/2011

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