

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043627

Entity Name: 5056 FEDERAL, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5056 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5060 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5056 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5060 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, EDWARD
5056 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KENNY, EDWARD
5060 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

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: EDWARD KENNY

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNY, EDWARD
Address: 5060 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD KENNY

MGRM

04/19/2012

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