

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004456

Entity Name: 980 NORTH FEDERAL LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2-01 50TH AVENUE
6-G
LONG ISLAND, NY 11101

Current Mailing Address:

1651 NW 1ST CT
BOCA RATON, FL 33432

New Principal Place of Business:

16400 NW 2ND AVE
203
NORTH MIAMI, FL 33169

New Mailing Address:

16400 NW 2ND AVE
203
NORTH MIAMI, FL 33169

FEI Number: 80-0346702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., SUITE 708
SIMON & SIMON, P.A.
MIAMI, FL 331562849 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: 980 NORTH FEDERAL ACQUISITION GROUP LLC
Address: 16400 NW 2 AVENUE, STE. 203
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARC OSHEROFF

MR

04/24/2009

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