

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055474

Entity Name: 5425 NORTH FEDERAL, LLC

Current Principal Place of Business:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD
SUITE 302
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name LANG, IRA
Address 6218 N FEDERAL HWY
City-State-Zip: FT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA LANG

MGR

03/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date