

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021918

FILED
Apr 16, 2012
Secretary of State

Entity Name: FEDERATION CCRC DEVELOPMENT, LLC

Current Principal Place of Business:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 334288788

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 334288788

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:

ROBINS, ANDREW S
2225 GLADES ROAD, #340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FINCH, WESLEY
2625 CARLTON PLACE
BOCA RATON, FL 33496 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: WESLEY FINCH

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: SARNOFF, ELLEN
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: S
Name: PODOLSKY, BARRY
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: T
Name: LOWELL, MEL
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: VC
Name: FINCH, WES
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: MGR
Name: NOBIL, JAMES
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: MGR
Name: GALPERN, DAVID
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

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: ELLEN SARNOFF

C

04/16/2012

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