

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 30, 2012  
Secretary of State**

DOCUMENT# L10000021918

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:**

FINCH, WESLEY  
2625 CARLTON PLACE  
BOCA RATON, FL 33496    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: 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: P  
Name: LEVIN, MATT  
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

07/30/2012

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