

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039721

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** THE FEDERATED COMPANIES LLC

**Current Principal Place of Business:**

801 BRICKELL AVE, SUITE 720  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE, SUITE 720  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-2344985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COX, JONATHAN J  
404 WASHINGTON AVE  
SUITE 800  
MIAMI, FL 33139 US

**Name and Address of New Registered Agent:**

COX, JONATHAN J  
801 BRICKELL AVE  
SUITE 720  
MIAMI, FL 33131 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: JONATHAN COX

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COX, JONATHAN J  
Address: 801 BRICKELL AVE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: DEPETRILLO, BRETT  
Address: 801 BRICKELL AVE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

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: JONATHAN COX

MGR

02/08/2012

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