2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039721

Entity Name: THE FEDERATED COMPANIES LLC

Current Principal Place of Business:

3301 NE 1ST AVE, SUITE M-302 MIAMI. FL 33137

Current Mailing Address:

3301 NE 1ST AVE, SUITE M-302 MIAMI, FL 33137 US

FEI Number: 27-2344985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, JONATHAN J 3301 NE 1ST AVE, SUITE M-302 MIAMI, FL 33137 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

FILED May 01, 2013

Secretary of State

CC7575042196

Authorized Person(s) Detail:

Title MGR Title

Name COX, JONATHAN J Name DEPETRILLO, BRETT

Address 3301 NE 1ST AVE, SUITE M-302 Address 3301 NE 1ST AVE, SUITE M-302

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: BRETT DEPETRILLO

MANAGER

MGR

05/01/2013