

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 12, 2012
Secretary of State**

DOCUMENT# L03000013679

Entity Name: 201 FEDERAL LLC

Current Principal Place of Business:

314 N ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

205 SE ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

314 N ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

205 SE ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 75-3112272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, PETER D
314 N ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ROMCKE, DAVID
205 SE ATLANTIC DRIVE
LANTANA, FL 33462 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: DAVID ROMCKE

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMCKE, DAVID
Address: 205 SE ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: DAVID ROMCKE

MGR

06/12/2012

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