2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065548

Entity Name: 225 FEDERAL HIGHWAY, LLC

FILED Apr 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

225 SOUTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

4489 MARINERS COVE DR WELLINGTON, FL 33449 US

FEI Number: 26-0406677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIRIVOLU, NARENDRA 4489 MARINERS COVE DR WELLINGTON, FL 33449 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIRIVOLU, NARENDRA
Address: 4489 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM

Name: SIRIVOLU, SUNITHA
Address: 4489 MARINERS COVE DR
City-St-Zip: WELLINGTON, FL 33449

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 Statues.

SIGNATURE: NARENDRA SIRIVOLU MGRM 04/15/2010