2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099337

Entity Name: 4100 FEDERAL, LLC

FILED Apr 29, 2012 Secretary of State

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

3200 NORTH OCEAN BOULEVARD APT. 1107-L'HERMITAGE II FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 NORTH OCEAN BOULEVARD APT. 1107-L'HERMITAGE II FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WURTENBERGER, KENNETH P 350 EAST LAS OLAS BOULEVARD, SUITE 1700 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KHAMNEIPUR, ABOLGHASSEM

Address: 3200 NORTH OCEAN BOULEVARD, APT. 1107

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ABOLGHASSEM KHAMNEIPUR MGR 04/29/2012