

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000021918

FILED
Jul 30, 2012
Secretary of State

Entity Name: FEDERATION CCRC DEVELOPMENT, LLC

Current Principal Place of Business:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 334288788

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 334288788

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, WESLEY
2625 CARLTON PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: C
Name: SARNOFF, ELLEN
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: S
Name: PODOLSKY, BARRY
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: T
Name: LOWELL, MEL
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: VC
Name: FINCH, WES
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: P
Name: LEVIN, MATT
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

Title: MGR
Name: GALPERN, DAVID
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 334288788

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: ELLEN SARNOFF

C

07/30/2012

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