

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003537

FILED
Feb 17, 2011
Secretary of State

Entity Name: FEDERAL HIGHWAY ASSETS, L.L.C.

Current Principal Place of Business:

17401 BRIDLE WAY TRAIL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 370666
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0929773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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: MGR
Name: BARNETT, MURRAY
Address: 17401 BRIDLE WAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: BARNETT, SYLVIA
Address: 17401 BRIDGEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: SYLVIA BARNETT

MGR

02/17/2011

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