

# 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