

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000917

FILED
Feb 12, 2009
Secretary of State

Entity Name: 900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C.

Current Principal Place of Business:

215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3449007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASAIN, JAMES
215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES
215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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: JAMES BATMASIAN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATMASIAN, JAMES
Address: C/O INVESTMENTS LIMITED, 215 N. FED. HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES BATMASIAN

MGRM

02/12/2009

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