2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000917

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

FILED Feb 29, 2012 Secretary of State

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

215 NORTH FEDERAL HWY SUITE 1 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

215 NORTH FEDERAL HWY SUITE 1 BOCA RATON, FL 33432

FEI Number: 11-3449007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATMASIAN, JAMES

Address: C/O INVESTMENTS LIMITED, 215 N. FED. HWY

City-St-Zip: BOCA RATON, FL 33432

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: JAMES BATMASIAN MGRM 02/29/2012