

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034057

FILED
Jan 13, 2010
Secretary of State

Entity Name: FURST FAMILY INVESTMENTS LLC

Current Principal Place of Business:

C/O FURST FLORIDA ASSET MANAGEMENT, LLC
6542 HYPOLUXO ROAD, #284
LAKE WORTH, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O FURST FLORIDA ASSET MANAGEMENT, LLC
6542 HYPOLUXO ROAD, #284
LAKE WORTH, FL 33131

New Mailing Address:

FEI Number: 81-0586408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: FURSTEIN, MARC K
Address: 6542 HYPOLUXO ROAD, #284
City-St-Zip: LAKE WORTH, FL 33467

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: MARC K. FURSTEIN

MGR

01/13/2010

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