

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080319

FILED
Mar 22, 2011
Secretary of State

Entity Name: MANDEL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 54-2168357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGRM
Name: MANDEL, LEE M
Address: 4400 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: LEE MANDEL MGRM 03/22/2011

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