

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080319

FILED
Mar 01, 2012
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:

4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

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:

MANDEL, LEE M
4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: LEE M MANDEL

03/01/2012

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 M MANDEL

MGRM

03/01/2012

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