

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086545

FILED
Feb 25, 2005
Secretary of State

Entity Name: KRANT FAMILY INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

5821 S.W. 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5821 S.W. 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1946864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 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: BY: STEPHEN F. GOLDENBERG, PRES.

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRANT, DAVID
Address: 5821 S.W. 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KRANT, ELIZABETH
Address: 5821 S.W. 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH KRANT

MGR

02/25/2005

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