

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086545

FILED
May 21, 2007
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/21/2007

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