

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086545

FILED
Jan 15, 2009
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:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 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 () 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: DAVID KRANT

MGR

01/15/2009

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