

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2010
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
Name: KRANT, DAVID
Address: 5821 S.W. 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: ELIZABETH KRANT

MGR

03/17/2010

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