

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# L08000016922

Entity Name: MANDEL HOLDINGS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3541 NORTH 54TH AVE.
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Mailing Address:

3541 NORTH 54TH AVE.
HOLLYWOOD, FL 33021

FEI Number: 11-3841371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: MANDEL, LEE
Address: 3541 NORTH 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB
Name: MANDEL, HOWARD
Address: 3541 NORTH 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB
Name: MANDEL, RENEE
Address: 3541 NORTH 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: RENEE MANDEL

MEMB

04/06/2010

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