2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016922

Entity Name: MANDEL HOLDINGS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3541 NORTH 54TH AVE. HOLLYWOOD, FL 33021

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHEN, MARK D ESQ. 4000 HOLLYWOOD BLVD. STE. 435 SO. HOLLYWOOD, FL 33021 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:

Γitle: 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 Statues.

SIGNATURE: RENEE MANDEL MEMB 03/15/2011