2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113439

Entity Name: HERSH FAMILY HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

3167 INVERNESS WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3167 INVERNESS WESTON, FL 33332

FEI Number: 26-3995039 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:

HERSH, ERIC 3167 INVERNESS WESTON, FL 33332

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:

MGR

HERSH, ERIC Name: Address: 3167 INVERNESS City-St-Zip: WESTON, FL 33332

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.

01/05/2010 SIGNATURE: ERIC M. HERSH **MGR**