2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086545

Entity Name: KRANT FAMILY INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

5821 S.W. 33RD TERRACE FORT LAUDERDALE. FL 33312

Current Mailing Address:

5821 S.W. 33RD TERRACE FORT LAUDERDALE. FL 33312

FEI Number: 20-1946864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN LEVI CPA 20590 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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

FILED Feb 15, 2013

Secretary of State

CC0429506789

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name KRANT, DAVID Name KRANT, ELIZABETH

Address 5821 S.W. 33RD TERRACE Address 5821 S.W. 33RD TERRACE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH KRANT