2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113439

Entity Name: HERSH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

333 LAS OLAS WAY APT 3706 FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY APT 3706 FORT LAUDERDALE, FL 33301

FEI Number: 26-3995039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSH, ERIC 333 LAS OLAS WAY APT 3706 FORT LAUDERDALE, FL 33301 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 Jan 19, 2013

Secretary of State

CC5780107675

Authorized Person(s) Detail:

Title MGR

Name HERSH, ERIC

Address 333 LAS OLAS WAY, APT 3706 City-State-Zip: FORT LAUDERDALE FL 33301

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: ERIC M HERSH MANAGER 01/19/2013