2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001061

Entity Name: FOGEL FAMILY INVESTMENTS, LLLP

FILED Apr 16, 2010 Secretary of State

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

ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 US

FEI Number: 65-0704668 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:

PATRICIA LEBOW, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LEBOW, PATRICIA TRUSTEE

Address: ONE NORTH CLEMATIS STREET, SUITE 500 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip:

Document #:

Name: LYDIAN BANK & TRUST, TRUSTEE

 Address:
 180 ROYAL PALM WAY
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PATRICIA LEBOW, CO-TRUSTEE GP 04/16/2010