

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011249

FILED
Jan 14, 2010
Secretary of State

Entity Name: HALPERN FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1077930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALPERN, MICHAEL
Address: 209 DUVAL STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: MICHAEL HALPERN

MGR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date