

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013148

FILED
Mar 27, 2011
Secretary of State

Entity Name: EISEN FAMILY PARTNERS, L.L.C.

Current Principal Place of Business:

13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 23-2922003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, ALBERT
13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ANN EISEN, HELEN
Address: 13585 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: EISEN, ALBERT
Address: 13585 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ALBERT EISEN

MGRM

03/27/2011

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