

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005829

Entity Name: TRACHT FAMILY L.L.C.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

7019 INWOOD RD
DALLAS, TX 75209

New Principal Place of Business:

Current Mailing Address:

7019 INWOOD RD
DALLAS, TX 75209

New Mailing Address:

FEI Number: 58-2617454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER
240 S PINEAPPLE AVENUE
10TH FLOOR
SARASOTA, FL 34236 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: TRACHT, CARTER B
Address: 7019 INWOOD ROAD
City-St-Zip: DALLAS, TX 75209

Title: MGRM
Name: TRACHT, STAN G
Address: 26 TENNIS VILLAGE DR
City-St-Zip: HEATH, TX 75032

Title: MGRM
Name: TRACHT, TINSLEY L
Address: 35 TALL TREES COURT
City-St-Zip: SARASOTA, FL 34232

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: CARTER TRACHT

MGR

01/12/2010

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