2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005829

Entity Name: TRACHT FAMILY L.L.C.

FILED Jan 03, 2012 Secretary of State

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

7019 INWOOD RD DALLAS, TX 75209

Current Mailing Address: New Mailing Address:

7019 INWOOD RD DALLAS, TX 75209

FEI Number: 58-2617454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEMBRI, JENIFER 240 S PINEAPPLE AVENUE 10TH FLOOR SARASOTA, FL 34236 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

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: 7012 HILLCREST AVE
City-St-Zip: DALLAS, TX 75205

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 Statues.

SIGNATURE: CARTER TRACHT MGRM 01/03/2012