2008 LIMITED LIABILITY COMPANY ANNUAL REPORT .

DOCUMENT # L01000013281 FILED 1. Entity Name LAVIN FAMILY HOLDINGS, L.C. Jul 15, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 8932 SW 80TH TERR 8932 SW 80TH TERR MIAMI, FL 33173 MIAMI, FL 33173 07112008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137278 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 1.1 Fee Required 6. Name and Address of Current Registered Agent ROZENCWAIG, LESLIE ALAN DO NOT WRITE 301 W HALLANDALE BCH BLVD HALLANDALE, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME CASANOVA, MARTA 8932 SW 80TH TERR STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: