2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # L01000020345 1. Entity Name HASPEL FAMILY ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 1814 NE MIAMI GARDENS 1814 NE MIAMI GARDENS DR #701 N. MIAMI BEACH, FL 33179 MIAMI, FL 33179 01202008 No Chq-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0375048 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASPEL, ARTHUR DO NOT WRITE 1814 NE MIAMI GARDENS DR #701 N MIAMI BEACH, FL 33179 IN THIS SPACE 8. The above gamed 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 obligati -11-08 (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 UGG000829871 After May 1, 2008 Fee will be \$538.75 02/26/08-80060-012 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME HASPEL, ARTHUR C 1814 NE MIAMI GARDENS DR #701 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 117) F NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 of the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: Mauros

RER, OR AUTHORIZED PEPRESENTATIVE

FILED