

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020345

FILED
Mar 09, 2010
Secretary of State

Entity Name: HASPEL FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

1814 NE MIAMI GARDENS
701
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DR #701
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 03-0375048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASPEL, ARTHUR
1814 NE MIAMI GARDENS DR #701
N MIAMI BEACH, FL 33179 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: MGR
Name: HASPEL, ARTHUR C
Address: 1814 NE MIAMI GARDENS DR #701
City-St-Zip: MIAMI, FL 33179

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: ARTHUR CARL HASPEL MANAGER

MGR

03/09/2010

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