2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020345

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

FILED Feb 16, 2011 Secretary of State

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

1814 NE MIAMI GARDENS 3840 WEST HILLSBORO BLVD

01 183

MIAMI, FL 33179 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1814 NE MIAMI GARDENS DR #701 3840 WEST HILLSBORO BLVD N. MIAMI BEACH, FL 33179 183

DEERFIELD BEACH, FL 33442

FEI Number: 03-0375048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASPEL, ARTHUR

1814 NE MIAMI GARDENS DR #701

N MIAMI BEACH, FL 33179

US

HASPEL, ARTHUR

3840 WEST HILLSBORO BLVD

183

DEERFIELD BEACH, FL 33442 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HASPEL, ARTHUR C

Address: 3840 WEST HILLSBORO BLVD #183 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARTHUR HASPEL MGR 02/16/2011