

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020345

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

22949 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22949 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

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, MELISSA
22949 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433 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: MGRM
Name: HASPEL, MELISSA
Address: 22949 OLD INLET BRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MELISSA HASPEL

MGRM

04/13/2012

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