2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034057

Entity Name: FURST FAMILY INVESTMENTS LLC

FILED Apr 04, 2012 Secretary of State

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

C/O FURST FLORIDA ASSET MANAGEMENT, LLC 6586 HYPOLUXO ROAD, #284 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

C/O FURST FLORIDA ASSET MANAGEMENT, LLC 6586 HYPOLUXO ROAD, #284 LAKE WORTH, FL 33467

FEI Number: 81-0586408 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:

CAPOTE, BEATRIZ M ESQ 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FURSTEIN, MARC K

 Address:
 6586 HYPOLUXO ROAD, #284

 City-St-Zip:
 LAKE WORTH, FL 33467

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: ARNOLD FURSTEIN VP 04/04/2012