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04 MAR 11 AM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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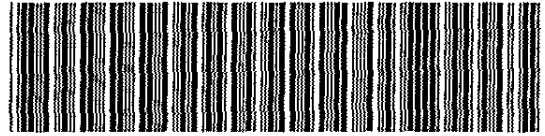
(Business Entity Name)

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TRANSMITTAL LETTER

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TO: Amendment Section
Division of Corporations

04 MAR 11 PM 1:19

SUBJECT: Prerr-Rapoport Family Investment
(Name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L 03 00000 4791

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Rapoport
(Name of person)

Prerr-Rapoport Family Investment LLC
(Name of firm/company)

837 Spinnaker Drive East
(Address)

Hollywood, FL 33019
(City/state and zip code)

For further information concerning this matter, please call:

William Rapoport
(Name of person)

at (954) 457-1810
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

FILED

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

MAR 14 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Prerr - Rapoport FATALY HASSEE, FLORIDA
2. The mailing address of the limited liability company is: 837 Spinnaker, Dr East
Hollywood, FL 33019
3. Date of filing/registration in Florida: 2/7/2007
4. Document number: LO3000004791

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

B & C Corporate Services, Inc.

Name

201 South Biscayne Boulevard, Suite 3000

Address

Miami, Florida 33131

City, State and Zip

6. The name and address of the new registered agent and/or office:

William Rapoport

Name

837 Spinnaker Drive East

Florida street address (P.O. Box NOT acceptable)

Hollywood FL 33019

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William Rapoport

(Signature of a member or authorized representative of a member)

William Rapoport

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

William Rapoport

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314