

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028036

FILED
Jan 15, 2009
Secretary of State

Entity Name: FOX FAMILY INVESTMENT CO., L.L.C.

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
SUITE 1007
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
SUITE 1007
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-0520297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESKIN, JAY R
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BESKIN, JAY R
401 E LAS OLAS BLVD. SUITE 1850
FT. LAUDERDALE, FL 33301 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, JEROME
Address: 20281 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME FOX

MEM

01/15/2009

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