

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080319

FILED
Mar 13, 2009
Secretary of State

Entity Name: MANDEL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324

Current Mailing Address:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324

New Principal Place of Business:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324 US

New Mailing Address:

100 N.W. 82ND AVENUE
104
PLANTATION, FL 33324 US

FEI Number: 54-2168357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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 () Delete
Name: MANDEL, LEE M
Address: 1150 NORTH 35 AVENUE, #135
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDEL, LEE M
Address: 1150 NORTH 35 AVENUE, #135
City-St-Zip: HOLLYWOOD, FL 33026 US

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: LEE M MANDEL

MGRM

03/13/2009

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