2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086545

FILED Jan 17, 2011 Secretary of State

Entity Name: KRANT FAMILY INVESTMENT HOLDINGS, L.L.C.

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

5821 S.W. 33RD TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

5821 S.W. 33RD TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 20-1946864 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:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 US

ALLEN LEVI CPA
20590 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: ALLEN S. LEVI CPA 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KRANT, DAVID

Address: 5821 S.W. 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR

Name: KRANT, ELIZABETH
Address: 5821 S.W. 33RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID KRANT MGM 01/17/2011