

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000799

FILED
Jan 16, 2009
Secretary of State

Entity Name: LEWIS-GOLDSTEIN FAMILY LLC

Current Principal Place of Business:

400 LESLIE DRIVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: LEWIS, DEBRA
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: GOLDSTEIN, STEVEN
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: GOLDSTEIN, PAUL
Address: 400 LESLIE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

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

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

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: DEBRA LEWIS

MGRM

01/16/2009

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