

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005249

FILED
Jan 06, 2011
Secretary of State

Entity Name: WALDMAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

2620 NE 1ST CT
9-301
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2515 NE 1ST CT
2-208
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2620 NE 1ST CT
9-301
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2515 NE 1ST CT
2-208
BOYNTON BEACH, FL 33435 US

FEI Number: 22-2295254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, ANITA H
2620 NE 1ST CT
9-301
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

WALDMAN, PETER M
2515 NE 1ST CT
2-208
BOYNTON BEACH, FL 33435 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: PETER M WALDMAN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALDMAN, PETER M
Address: 2515 NE 1ST CT #2-208
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: WALDMAN, ANITA H
Address: 2620 NE 1ST CT- #9301
City-St-Zip: BOYNTON BEACH, FL 33435 US

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 Statutes.

SIGNATURE: PETER M WALDMAN

MGR

01/06/2011

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