2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FOX FAMILY HOLDINGS, LLC

Current Principal Place of Business:

7805 SW 6 COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7805 SW 6 COURT
PLANTATION, FL 33324 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:

WEINBERG, STEVEN A
7805 SW 6 COURT
PLANTATION, FL FL 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
Name: FOX, IRA
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: FOX, ELSA
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: IRA FOX MGRM 04/27/2011

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