

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097911

Entity Name: FAMILY PHONE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3812 SOUTHWEST 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

3784 SOUTHWEST 30TH AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

3812 SOUTHWEST 30TH AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

P.O. BOX 802123
MIAMI, FL 33280 US

FEI Number: 20-5668493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: YEHEZKELY, OREN
Address: 3812 SOUTHWEST 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEHEZKELY, OREN
Address: P.O. BOX 802123
City-St-Zip: MIAMI, FL 33280 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: OREN YEHEZKELY

MGR

04/29/2009

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