

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119628

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** SEGEL HOLDING LLC

**Current Principal Place of Business:**

5840 NORTH BAY ROAD  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

5840 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5840 NORTH BAY ROAD  
MIAMI BEACH, FL 33160

**New Mailing Address:**

5840 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**FEI Number:** 26-0207472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADDICOTT, SARI  
900 NORTH BAY ROAD  
201  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

ADDICOTT, SARI  
900 NORTH FEDERAL HIGHWAY  
201  
HALLANDALE, FL 33009 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: \_\_\_\_\_

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SEGEL MANAGEMENT, LL, C  
Address: 5840 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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: ESME M SEGEL

MS

03/17/2009

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