

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119628

FILED
Feb 16, 2010
Secretary of State

Entity Name: SEGEL HOLDING LLC

Current Principal Place of Business:

5840 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5840 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

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 FEDERAL HIGHWAY
201
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SEGEL, ESME M
5840 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: ESME M SEGEL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGEL MANAGEMENT, LLC
Address: 5840 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ESME M SEGEL

MRS

02/16/2010

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