

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105971

Entity Name: OSHEROFF FAMILY HOLDINGS, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

16400 NW 2ND AVENUE, SUITE 203  
NORTH MIAMI BEACH, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

16400 NW 2ND AVENUE, SUITE 203  
NORTH MIAMI BEACH, FL 33169

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired (X)

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

SIMON, GARY P  
9500 SO. DADELAND BLVD., SUITE 708  
MIAMI, FL 331562849 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  Delete  
Name: OSHEROFF, MARC A  
Address: 16400 NW 2ND AVE, SUITE 203  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

**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: MARC A. OSHEROFF

MGRM

03/20/2009

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