

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114617

Entity Name: PERETZ FAMILY, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

9949 SANDALFOOT BLVD.
#533
BOCA RATON, FL 33428

Current Mailing Address:

9949 SANDALFOOT BLVD.
#533
BOCA RATON, FL 33428

New Principal Place of Business:

300 SOUTH AUSTRALIAN AVE
1601
WEST PALM BEACH, FL 33401

New Mailing Address:

300 SOUTH AUSTRALIAN AVE
1601
WEST PALM BEACH, FL 33401

FEI Number: 26-1400289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, SHLOMO
9949 SANDALFOOT BLVD.
#533
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PERETZ, SHLOMO M
300 SOUTH AUSTRALIAN AVE
1601
WEST PALM BEACH, FL 33401 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: SHLOMO M PERETZ

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERETZ, SHLOMO
Address: 9949 SANDALFOOT BLVD. #533
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERETZ, SHLOMO M
Address: 300 SOUTH AUSTRALIAN AVE, # 1601
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHLOMO M PERETZ

MGRM

02/11/2008

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