

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115644

FILED
Jan 28, 2010
Secretary of State

Entity Name: REITMAN FAMILY HOLDINGS LLC

Current Principal Place of Business:

2332 S. OCEAN BLVD.
HIGHLAND BEACH, FL 334871808 US

New Principal Place of Business:

Current Mailing Address:

2332 S. OCEAN BLVD.
HIGHLAND BEACH, FL 334871808 US

New Mailing Address:

FEI Number: 26-1422816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITMAN, FREDERIC R
2332 S. OCEAN BLVD.
HIGHLAND BEACH, FL 334871808 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
Name: REITMAN, FREDERIC R
Address: 2332 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 334871808 US

Title: MGRM
Name: REITMAN, BARBARA L
Address: 2332 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 334871808 US

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: DR F REITMAN

MGRM

01/28/2010

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