2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117339

Entity Name: GREENBERG FAMILY INVESTMENTS, LLC

FILED Apr 30, 2010 Secretary of State

CAREY RODRIGUEZ GREENBERG & PAUL, LLP

New Principal Place of Business: Current Principal Place of Business:

12549 EQUINE LANE

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12549 EQUINE LANE 950 PENINSULA CORPORATE CIRCLE, SUITE 2022

WELLINGTON, FL 33414 BOCA RATON, FL 33487 US

FEI Number: 26-1466662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET

950 PENINSULA CORPORATE CIRCLE, SUÍTE 2022 TALLAHASSEE, FL 323012525 US BOCA RATON, FL 33487

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: STEVEN GREENBERG 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GREENBERG, STEVEN M Name: Address: 12549 EQUINE LANE City-St-Zip: WELLINGTON, FL 33414

Title: MRS

Name: GREENBERG, ADRIANA Address: 12549 EQUINE LANE City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: STEVEN GREENBERG 04/30/2010