

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117339

FILED
Jun 30, 2012
Secretary of State

Entity Name: GREENBERG FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

12549 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE, SUITE 2022
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1466662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG & PAUL, LLP
950 PENINSULA CORPORATE CIRCLE, SUITE 2022
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAREY RODRIGUEZ GREENBERG & O'KEEFE, LLP
950 PENINSULA CORPORATE CIRCLE, SUITE 2022
BOCA RATON, FL 33487 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: STEVEN GREENBERG

06/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GREENBERG, STEVEN M
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 Statutes.

SIGNATURE: STEVEN GREENBERG

MBR

06/30/2012

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