2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119562

Entity Name: THE BERNARD M. BARBASH FAMILY LLC

FILED Jan 15, 2010 Secretary of State

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

119 VIA CAPRI

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

119 VIA CAPRI

PALM BEACH GARDENS, FL 33418

FEI Number: 31-1637960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBASH, BERNARD M

Address: 119 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BERNARD M. BARBASH MGRM 01/15/2010