

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002929

Entity Name: MENDELL FAMILY, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

911 PARK AVENUE, #12-B
NEW YORK, NY 10021

New Principal Place of Business:

911 PARK AVENUE, #12-B
NEW YORK, NY 10075

Current Mailing Address:

911 PARK AVENUE, #12-B
NEW YORK, NY 10021

New Mailing Address:

911 PARK AVENUE, #12-B
NEW YORK, NY 10075

FEI Number: 26-1723715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHEMBRI, JENIFER
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: JENIFER SCHEMBRI

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDELL, THOMAS G
Address: 911 PARK AVENUE, #12-B
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDELL, THOMAS G
Address: 911 PARK AVENUE, #12-B
City-St-Zip: NEW YORK, NY 10075

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: THOMAS G. MENDELL

MGR

09/01/2009

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