

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000016922

FILED
Mar 25, 2009
Secretary of State**Entity Name:** MANDEL HOLDINGS, LLC**Current Principal Place of Business:**4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 11-3841371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COHEN, MARK D ESQ.
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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:** MGR () Delete
Name: MANDEL, LEE
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** MEMB () Delete
Name: MANDEL, HOWARD
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** MEMB () Delete
Name: MANDEL, RENE
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MEMB (X) Change () Addition
Name: MANDEL, RENEE
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD MANDEL

MEMB

03/25/2009

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