2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2010
Secretary of State

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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
Name: MANDEL, LEE
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB
Name: MANDEL, HOWARD
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB
Name: MANDEL, RENEE
Address: C/O 4000 HOLLYWOOD BLVD., #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: RENEE MANDEL MEMB 02/06/2010

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