

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113439

FILED
Jan 04, 2012
Secretary of State

Entity Name: HERSH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

333 LAS OLAS WAY., APT 3706
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
APT 3706
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY., APT 3706
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
APT 3706
FORT LAUDERDALE, FL 33301

FEI Number: 26-3995039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, ERIC
3167 INVERNESS
WESTON, FL 33332 US

Name and Address of New Registered Agent:

HERSH, ERIC
333 LAS OLAS WAY
APT 3706
FORT LAUDERDALE, FL 33301 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: ERIC HERSH

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERSH, ERIC
Address: 333 LAS OLAS WAY, APT 3706
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC HERSH

MGR

01/04/2012

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