2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015733

Entity Name: BARRAK FAMILY INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

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

1830 S. OCEAN DRIVE

4502

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1830 S. OCEAN DRIVE

4502

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4268877 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: Name and Address of New Registered Agent:

SHOCHET, RANDALL M 1880 N. CONGRESS AVENUE 205 BOYNTON BEACH, FL 33426 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: MGR

Name: SOUA, MAHER

Address: 2371 NW 33RD STREET, #708 City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM

Name: BARRAK, MHAMED Address: RUE DES AMENDE

City-St-Zip: KHEZAMA, SOUSSE, TN 4501 TN

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: MAHER SOUA MGR 05/03/2010