

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040117

FILED
Apr 05, 2010
Secretary of State

Entity Name: SEGAL FAMILY HOLDINGS LLC

Current Principal Place of Business:

1428 SE 4TH AVENUE
I-274
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1428 SE 4TH AVENUE
I-274
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-4743958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, TAL
1428 SE 4TH AVENUE
I-274
DEERFIELD BEACH, FL 33441 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: SEGAL, TAL
Address: 1428 SE 4TH AVENUE # I-274
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TAL SEGAL

PRES

04/05/2010

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