

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062244

FILED
Apr 05, 2011
Secretary of State

Entity Name: IZAK FAMILY HOLDINGS, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD STE 3600
C/O RONALD R. FIELDSTONE, ESQ.
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD STE 3600
C/O RONALD R. FIELDSTONE, ESQ.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ
200 S BISCAYNE BLVD STE 3600
C/O RONALD R. FIELDSTONE, ESQ.
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IZAK, MIKE
Address: 90 HARBOUR WAY
City-St-Zip: BAL HARBOUR, FL 33154 US

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: RONALD R. FIELDSTONE

AR

04/05/2011

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