

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082612

FILED
Jan 26, 2010
Secretary of State

Entity Name: FELDMAN & FELDMAN INVESTMENTS, LLC

Current Principal Place of Business:

1640 TOWN CENTER CIRCLE
#210
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1640 TOWN CENTER CIRCLE
#210
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0839502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, HAVA Y
11201 SW 1ST ST
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

FELDMAN, GOLAN
1640 TOWN CENTER CIRCLE
SUITE 210
WESTON, FL 33326 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: GOLAN FELDMAN

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, GOLAN
Address: 1640 TOWN CENTER CIRCLE #210
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: FELDMAN, VERED
Address: 1640 TOWN CENTER CIRCLE #210
City-St-Zip: WESTON, FL 33326

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: GOLAN FELDMAN

MGMR

01/26/2010

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