

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 30, 2010
Secretary of State**

DOCUMENT# L09000121707

Entity Name: SEGAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

8058 ABERDEEN DRIVE, UNIT 202
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8058 ABERDEEN DRIVE, UNIT 202
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 25-1549411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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, TOBY M
Address: 8058 ABERDEEN DRIVE, UNIT 202
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: BRAZLAVSKI, JODI
Address: 1890 NE 118 TH ROAD
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGR
Name: LEEDS, JAMIE
Address: 9209 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414 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: TOBY SEGAL MGR 09/30/2010

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