2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121707

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

FILED Feb 07, 2012 Secretary of State

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

8954 BRITTANY LAKES DRIVE BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8954 BRITTANY LAKES DRIVE BOYNTON BEACH, FL 33472

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 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: SEGAL, TOBY M

Address: 8954 BRITTANY LAKES DRIVE 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 Statues.

SIGNATURE: TOBY SEGAL MGR 02/07/2012