2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024607

Entity Name: SALZMAN FAMILY INVESTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

3697 RED MAPLE CIRCLE 4557 LIVE OAK BLVD

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3697 RED MAPLE CIRCLE 4557 LIVE OAK BLVD

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US

FEI Number: 27-2071604 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:

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD SUITE 3600, C/O ARNSTEIN & LEHR LLP 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SALZMAN, STEPHEN
Address: 4557 LIVE OAK BLVD

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR

 Name:
 SALZMAN, ERIC

 Address:
 186 RIVERSIDE DR

 City-St-Zip:
 NEW YORK, NY 10024 US

Title: MGR

Name: SALZMAN, MICHAEL
Address: 52 BRIARWOOD LANE
City-St-Zip: PLAINVIEW, NY 11807 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: STEPHEN SALZMAN MGR 04/21/2011