

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027711

FILED
Jan 04, 2012
Secretary of State

Entity Name: SLG FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

19329 SABAL LAKE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19329 SABAL LAKE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2146850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKG MANAGEMENT SERVICES, INC.
19329 SABAL LAKE DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GROSSMAN, KAREN M
19329 SABAL LAKE DRIVE
BOCA RATON, FL 33434 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: KAREN M. GROSSMAN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSMAN, KAREN M
Address: 19329 SABAL LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: KAREN M. GROSSMAN

MM

01/04/2012

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