

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041838

FILED
Apr 25, 2011
Secretary of State

Entity Name: MLT FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

751 S.E. 22ND AVENUE
POMPANO BEACH, FL 330626716 US

New Principal Place of Business:

Current Mailing Address:

751 S.E. 22ND AVENUE
POMPANO BEACH, FL 330626716 US

New Mailing Address:

FEI Number: 27-2445063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 333011809 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: MGRM
Name: TALCHIK, MATTHEW P
Address: 751 S.E. 22ND AVENUE
City-St-Zip: POMPANO BEACH, FL 330626716 US

Title: MGRM
Name: TALCHIK, LAUREN
Address: 751 S.E. 22ND AVENUE
City-St-Zip: POMPANO BEACH, FL 330626716 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: LAUREN TALCHIK

MGRM

04/25/2011

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