

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000041838

**FILED**  
**Apr 19, 2012**  
**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:**

4419 WEST TRADEWINDS AVE  
SUITE 100  
LAUDERDALE BY THE SEA, FL 33308 US

**Current Mailing Address:**

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

**New Mailing Address:**

4419 WEST TRADEWINDS AVE  
SUITE 100  
LAUDERDALE BY THE SEA, FL 33308 US

**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:**

A C DOUBLE P CORPORATE SERVICES, INC.  
ONE E. BROWARD BOULEVARD  
SUITE 1410  
FORT LAUDERDALE, FL 33308 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

04/19/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TALCHIK, MATTHEW P  
Address: 4419 WEST TRADEWINDS AVE, SUITE 100  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGRM  
Name: TALCHIK, LAUREN  
Address: 4419 WEST TRADEWINDS AVE, SUITE 100  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: MATT TALCHIK

MGRM

04/19/2012

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