

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060593

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** LAQUER FAMILY HOLDINGS GP, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 US

**New Principal Place of Business:**

50 SOUTH POINTE DRIVE  
3301/03  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 US

**New Mailing Address:**

50 SOUTH POINTE DRIVE  
3301/03  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-5065812

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 US

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

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON BLVD.  
305  
CORAL GABLES, FL 33134 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: MICHAEL MERMELSTEIN

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS.  
Name: LAQUER, EDIE  
Address: 50 SOUTH POINTE DRIVE, #3301/03  
City-St-Zip: MIAMI BEACH, FL 33139

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: EDIE LAQUER

MGR

04/18/2012

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