

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062759

FILED
Apr 21, 2012
Secretary of State

Entity Name: BARRY HAIMO INVESTMENTS, LLC

Current Principal Place of Business:

3020 NE 44TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11279
FORT LAUDERDALE, FL 33339

New Mailing Address:

3296 NORTH FEDERAL HIGHWAY
11279
FORT LAUDERDALE, FL 33339 US

FEI Number: 27-2832424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMO, BARRY E
3020 NE 44TH STREET
FORT LAUDERDALE, FL 33308 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: MGR
Name: HAIMO, BARRY E
Address: 3296 NORTH FEDERAL HIGHWAY, #11279
City-St-Zip: FORT LAUDERDALE, FL 33339 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: BARRY E. HAIMO

MGR

04/21/2012

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