

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064870

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORKAP FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

701 NW 62ND AVENUE
SUITE 160
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 62ND AVENUE
SUITE 160
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2867005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
701 NW 62ND AVENUE
SUITE 160
MIAMI, FL 33126 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: KAPLAN, STUART
Address: 2670 MEADOWOOD CT
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: GARCIA, ELIZABETH
Address: 6711 SW 138TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR
Name: NORKIN, MURRAY
Address: 5500 COLLINS AVENUE, APT 1903
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIZABETH GARCIA

MGRM

04/27/2011

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