

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064870

FILED
Apr 30, 2012
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:

6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126

Current Mailing Address:

701 NW 62ND AVENUE
SUITE 160
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126

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:

GARCIA, RICHARD A
6161 BLUE LAGOON DRIVE
SUITE 255
MIAMI, FL 33126 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: RICHARD GARCIA

04/30/2012

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

04/30/2012

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