

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069511

Entity Name: JFI FAMILY HOLDINGS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

600 THREE ISLANDS BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-3169371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INY, JOSEPH F
600 THREE ISLANDS BOULEVARD
HALLANDALE BEACH, FL 33009 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: INY, JOSEPH F
Address: 600 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: INY, DAVID R
Address: 3400 OLYMPIA AVENUE
City-St-Zip: BALTIMORE, MD 21215 US

Title: MGR
Name: ZAFRANI, NAAVA
Address: 108 FREEMAN ROAD
City-St-Zip: LAKEWOOD, NJ 08701 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: JOSEPH INY

MEMB

02/23/2011

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