

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072416

FILED
Mar 23, 2012
Secretary of State

Entity Name: SCHWARTZ FAMILY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

19667 TURNBERRY WAY APT 10D
AVENTURA, FL 33180

New Principal Place of Business:

19333 W COUNTRY CLUB DRIVE #1526
AVENTURA, FL 33180

Current Mailing Address:

19667 TURNBERRY WAY APT 10D
AVENTURA, FL 33180

New Mailing Address:

19333 W COUNTRY CLUB DRIVE #1526
AVENTURA, FL 33180

FEI Number: 65-0617969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD SUITE 105
FT. LAUDERDALE, FL 33312 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: SCHWARTZ, MARILYN
Address: 19333 W COUNTRY CLUB DRIVE #1526
City-St-Zip: AVENTURA, FL 33180

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: MARILYN SCHWARTZ

MGR

03/23/2012

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