

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000093218

FILED
Jun 25, 2012
Secretary of State

Entity Name: P & L FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-3434693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID A
4380 OAKES ROAD
SUITE #800
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ROBERT, EINHORN M
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: ROBERT M EINHORN

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSELL, CHARLOTTE
Address: 4380 OAKES ROAD #807
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: GUROWITZ, STEVEN
Address: 2818 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: LITTLE LADY LIMITED PARTNERSHIP
Address: 5025 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

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: CHARLOTTE RUSSELL

MGRM

06/25/2012

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