

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000063552

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** LISA B. HARRIS FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

419 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

419 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 45-2475819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERINO, MICHAEL H ESQ  
6741 ORANGE DRIVE  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

GORTLER, HARRIS  
419 N ST RD 7  
HOLLYWOOD, FL 33021 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: HARRIS GORTLER

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GORTLER, HARRIS  
Address: 419 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM  
Name: GORTLER, LISA  
Address: 419 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

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: HARRIS GORTLER

MGRM

01/04/2012

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