2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: JAZ FIALKOW FAMILY HOLDINGS, LLC

Current Principal Place of Business:

9325 S.W. 59TH PLACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET #2805
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ.
BRICKELL BAYVIEW CENTRE #2805
80 S.W. 8TH STREET
MIAMI, FL 33130 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: MGRM
Name: FIALKOW, JONATHAN A
Address: 9325 S.W. 59TH PLACE
City-St-Zip: PINECREST, FL 33130

Title: MGMR
Name: FIALKOW, NADINE
Address: 9325 S.W. 59TH PLACE
City-St-Zip: PINECREST, FL 33130

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 Statues.

SIGNATURE: JONATHAN FIALKOW MGR. 04/26/2012

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