

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132345

FILED
Feb 09, 2012
Secretary of State

Entity Name: HIRSCH FAMILY FUND, LLC

Current Principal Place of Business:

130 SUNRISE AVENUE, PH 1 & 2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVENUE, PH 1 & 2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3929244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, RICHARD L
130 SUNRISE AVENUE, PH 1 & 2
PALM BEACH, FL 33480 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: HIRSCH, DANIEL
Address: 130 SUNRISE AVENUE, PH 1 & 2
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: HIRSCH, ADAM
Address: 130 SUNRISE AVENUE, PH 1 & 2
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: GROSS, LAWRENCE R
Address: 130 SUNRISE AVENUE, PH 1 & 2
City-St-Zip: PALM BEACH, FL 33480

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: LAWRENCE R. GROSS

MGR.

02/09/2012

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