2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002197

Entity Name: GREENMAN FAMILY INVESTMENT, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16915 RIVER BIRCH CIRCLE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

16915 RIVER BIRCH CIRCLE DELRAY BEACH, FL 33445

FEI Number: 65-0917759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENMAN, PHYLLIS 16915 RIVER BIRCH CIR DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREENMAN, PHYLLIS
Address: 16915 RIVER BIRCH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

 Title:
 MGR

 Name:
 KATZ, JUDITH

 Address:
 43 DIANA'S TRAIL

 City-St-Zip:
 ROSLYN, NY 11576

Title: MGR

Name: GREENMAN, LESTER
Address: 210 RIVERSIDE DR
City-St-Zip: NEW YORK, NY 10025

Title: MGR

Name: GREENMAN, STANLEY Address: 339 MILL RIVER ROAD

City-St-Zip: UPPER BROOKVILLE, NY 11771

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: PHYLLIS GREENMAN MS. 01/09/2012