


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90211 040 ****50.00

DOCUMENT # L99000008185 1. Entity Name ALAN SIRKIN FAMILY HOLDINGS, LLC	
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Principal Place of Business 3500 S. BAYHOMES DRIVE COCONUT GROVE, FL 33133	Mailing Address 3500 S. BAYHOMES DRIVE COCONUT GROVE, FL 33133
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DO NOT WRITE IN THIS SPACE



02232007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-0973837	Applied For Not Applicable
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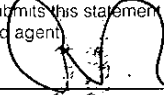
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

NELSON, BARRY A ESQUIRE
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD
NORTH MIAMI BEACH, FL 33160

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  _____ DATE: _____

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SIRKIN, ALAN 3500 S. BAYHOMES DRIVE COCONUT GROVE, FL 33133
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  _____

Date: 3/12/07 Daytime Phone #: 305-665-3349