2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003869

Entity Name: FAMILY PALLC

Apr 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 449 QUENTIN ROAD BROOKLYN, NY 11223 **Current Mailing Address: New Mailing Address:** 449 QUENTIN ROAD BROOKLYN, NY 11223 FEI Number: 74-3170076 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: KAHN, DONALD J 317 71ST STREET MIAMI BEACH, FL 33141 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: ADDITIONS/CHANGES:

MGRM () Delete

MEZRAHI, JOSEPH Name: Address: 449 QUENTIN ROAD

Title: Name: () Change () Addition

Address: City-St-Zip: BROOKLYN, NY 11223 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: JOSEPH I MEZRAHI **PRES** 04/23/2007