2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003869

Entity Name: FAMILY PALLC

FILED Jan 05, 2012 Secretary of State

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

449 QUENTIN ROAD BROOKLYN, NY 112232007

Current Mailing Address: New Mailing Address:

449 QUENTIN ROAD BROOKLYN, NY 112232007

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:

Title: MGRM

 Name:
 MEZRAHI, JOSEPH

 Address:
 449 QUENTIN ROAD

 City-St-Zip:
 BROOKLYN, NY 112232007

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: JOSEPH MEZRAHI MR 01/05/2012