

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002921

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAURENCE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

798 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

798 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0649181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, JOHN K
798 WEST 84TH STREET
HIALEAH, FL 33014 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: SPEAS, BARBARA S
Address: 4 WHISPERING WOODS DRIVE
City-St-Zip: FLANDERS, NJ 07836

Title: MGR
Name: LAURENCE, DAVID L
Address: 10403 S. LAKE VISAT CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: LAURENCE, JOHN K
Address: 3506 DEL MAR AVENUE
City-St-Zip: DAVIE, FL 33328

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: JOHN LAURENCE

MEM

01/04/2011

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