

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002396

FILED
Jan 16, 2009
Secretary of State

Entity Name: LEIBOWITZ FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

6202 POINCIANA LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

1 S.E. THIRD AVENUE
SUITE 1450
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BLVD.
SUITE 880
MIAMI, FL 33137

FEI Number: 65-0998659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MATTHEW L.
ONE SE 3RD AVENUE
SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEIBOWITZ, MATTHEW L.
4400 BISCAYNE BLVD.
SUITE 880
MIAMI, FL 33137 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIBOWITZ, MATTHEW
Address: 1 SE 3RD AVE., SUITE 1450
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIBOWITZ, MATTHEW
Address: 4400 BISCAYNE BLVD. SUITE # 880
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW L. LEIBOWITZ

MGRM

01/16/2009

Electronic Signature of Signing Officer or Director

Date