2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126703

Entity Name: ROTHSTEIN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

650 BOCA MARINA COURT BOCA RATON. FL 33487

Current Mailing Address:

650 BOCA MARINA COURT BOCA RATON, FL 33487

FEI Number: 45-4853433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDELMAN, KENNETH 2255 GLADES RD. BOCA RATON, FL 33431 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

FILED Apr 28, 2016

Secretary of State

CC9227425968

Authorized Person(s) Detail:

Title MGR Title MGR

NameROTHSTEIN, CARY SNameROTHSTEIN, JANICE AAddress225 S. CLINTON STREETAddress16 GOVERNORS ROW

City-State-Zip: DOYLESTOWN PA 18901 City-State-Zip: WEST HARTFORD CT 06117

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE A. ROTHSTEIN

MGR

04/28/2016