

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042889

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** BUSSEL FAMILY HOLDING COMPANY, L.L.C.

**Current Principal Place of Business:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9405 EAST BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

FEI Number: 20-4698611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, JOHN C ESQ.  
% ADAMS & ADAMS, P.A.  
2701 PONCE DE LEON BOULEVARD, SUITE 302  
CORAL GABLES, FL 33134 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: BUSSEL, JOHN M  
Address: 9405 E. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 M BUSSEL

MGR

04/29/2010

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