

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069913

FILED
Mar 06, 2012
Secretary of State

Entity Name: ALY FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

11121 NORTHWEST 47TH LANE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11121 NORTHWEST 47TH LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2968089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALY, MANUEL A
11121 NORTHWEST 47TH LANE
DORAL, FL 33178 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: ALY, MANUEL A
Address: 11121 NORTHWEST 47TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ALY, LIANNE
Address: 11121 NORTHWEST 47TH LANE
City-St-Zip: DORAL, FL 33178 US

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: MANUEL A. ALY

MGR

03/06/2012

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