

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118261

FILED
Aug 16, 2011
Secretary of State

Entity Name: THE FAMILY LOCKSMITH LLC

Current Principal Place of Business:

16140 SOUTH POST RD
APTO 203
WESTON, FL 33331

New Principal Place of Business:

1408 VERACRUZ LANE
WESTON, FL 33327

Current Mailing Address:

16140 SOUTH POST RD
APTO 203
WESTON, FL 33331

New Mailing Address:

1408 VERACRUZ LANE
WESTON, FL 33327

FEI Number: 27-3950827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, CARLOS M SR.
315 NW 189 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARTINEZ, RAUL A
1408 VERACRUZ LANE
WESTON, FL 33327 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: RAUL A MARTINEZ

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCILA, CARLOS M SR
Address: 1408 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: MARTINEZ, RAUL A SR
Address: 1408 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

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: RAUL A MARTINEZ

MGR

08/16/2011

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