

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123201

FILED
Apr 16, 2011
Secretary of State

Entity Name: CAIRNS FAMILY LLC

Current Principal Place of Business:

74 HILDA RD. BAULKHAM HILLS
NEW SOUTH WALES AUSTRALIA, OC

New Principal Place of Business:

74 HILDA RD. BAULKHAM HILLS
BAULKHAM HILLS, NSW, NS 2153 AUST OC

Current Mailing Address:

74 HILDA RD. BAULKHAM HILLS
NEW SOUTH WALES AUSTRALIA, OC

New Mailing Address:

74 HILDA RD. BAULKHAM HILLS
BAULKHAM HILLS, NSW, NS 2153 AUST OC

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A
TAMPA, FL 336123425 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: MGRM
Name: CAIRNS, ADAM J MR
Address: 74 HILDA RD. BAULKHAM HILLS
City-St-Zip: NEW SOUTH WALES, AUSTRALIA, NS 2153 AUST OC

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: ADAM JAMES CAIRNS

MR

04/16/2011

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