2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123201

Entity Name: CAIRNS FAMILY LLC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

74 HILDA RD. BAULKHAM HILLS

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

BAULKHAM HILLS, NSW, NS 2153 AUST OC

New Mailing Address:

74 HILDA RD. BAULKHAM HILLS

Current Mailing Address:

BAULKHAM HILLS, NSW, NS 2153 AUST OC

74 HILDA RD. BAULKHAM HILLS

BAULKHAM HILLS, NSW, NS 2153 AUST AU

FEI Number: 33-1221191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A TAMPA, FL 336123425 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

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 Statues.

SIGNATURE: ADAM JAMES CAIRNS MR 03/01/2012