

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006931

Entity Name: NACRON FAMILY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10521 SW 123 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 565755
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0959770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD., STE 504
MIAMI, FL 331567815 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: NACRON, ROBERT
Address: 10521 SW 123 ST.
City-St-Zip: MIAMI, FL 33176

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: ROBERT NACRON

MGR

04/27/2010

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