2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042889

Entity Name: BUSSEL FAMILY HOLDING COMPANY, L.L.C.

FILED
Apr 23, 2015
Secretary of State
CC8456008362

Current Principal Place of Business:

9405 EAST BROADVIEW DRIVE BAY HARBOR ISLAND. FL 33154

Current Mailing Address:

9405 EAST BROADVIEW DRIVE BAY HARBOR ISLAND. FL 33154

FEI Number: 20-4698611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JOHN CESQ. % ADAMS & ADAMS, P.A. 2701 PONCE DE LEON BOULEVARD, SUITE 302 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail:

Title MGRM

Name BUSSEL, JOHN M

Address 9405 E. BROADVIEW DRIVE

SIGNATURE: JOHN M BUSSEL

City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM