

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000104906

Entity Name: FAMILY OFFICE GP, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
500
FT LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DRIVE
500
FT LAUDERDALE, FL 33334

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCELIUM MANAGEMENT, LLC
1000 CORPORATE DRIVE
500
FT LAUDERDALE, FL 33334 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 MGR
Name SUGIMOTO, DIANE
Address 1000 CORPORATE DRIVE 500
City-State-Zip: FT LAUDERDALE FL 33334

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.

SIGNATURE: DIANE SUGIMOTO

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date