

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002456

Entity Name: FAMILY TIES, USA, LLC

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2904 NEEDHAM COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2904 NEEDHAM COURT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0991711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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/MEMBERS:

Title: MGRM () Delete
Name: BAT-AMI, MAYA
Address: 1500 S. OCEAN DRIVE, APT. 4-A
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: TINANOFF, NATHAN
Address: 2904 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NATHAN TINANOFF

MGR

01/16/2005

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