

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014603

FILED
Feb 13, 2009
Secretary of State

Entity Name: AMER FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

430 CONSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

430 CONSTANERA ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 03-0472376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMER, DALAH DR.
430 CONSTANERA ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

AMER, SALAH DR.
430 CONSTANERA ROAD
CORAL GABLES, FL 33143 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: SALAH AMER

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMER, SALAH
Address: 430 CONSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SALAH AMER

MGR

02/13/2009

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