

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010793

FILED
Apr 12, 2004
Secretary of State

Entity Name: FAMILY OFFICE INVESTMENT ADVISORS LLC.

Current Principal Place of Business:

201 S BISCAYNE BLVD.
34 TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0948
MIAMI, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHART, LUIS
201 S. BISCAYNE BLVD.
34 FL.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BETHART, LUIS A
Address: P.O. BOX 56-0948
City-St-Zip: MIAMI, FL 33256

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: LUIS A. BETHART

MGR

04/12/2004

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