

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010793

FILED
Mar 02, 2005
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:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

501 BRICKELL KEY DR.
SUITE 400
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BETHART, LUIS
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 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:

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETHART, LUIS A
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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 BETHART

MGR

03/02/2005

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