

DOCUMENT# L03000010793

**Entity Name:** FAMILY OFFICE INVESTMENT ADVISORS LLC.

**New Principal Place of Business:**

**Current Mailing Address:****New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**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/MANAGERS:**

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

I hereby 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

01/06/2010

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