

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010793

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAMILY OFFICE INVESTMENT ADVISORS LLC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR.
SUITE 400
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETHART, LUIS
501 BRICKELL KEY DRIVE
SUITE 400
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/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

02/16/2011

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