

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015079

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALLAF FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

19503 NE 17 TH AV
NORTH MIAMI BEACH, 33 33027

New Principal Place of Business:

19530 AMBASSADOR COURT
NORTH MIAMI BEACH, 33 33027

Current Mailing Address:

19503 NE 17 TH AV
NORTH MIAMI BEACH FL, FL 33179

New Mailing Address:

19530 AMBASSADOR COURT
NORTH MIAMI BEACH FL, FL 33179 US

FEI Number: 61-1450166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAF, WADDAH DR.
19503 NE 17 TH AV
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ALLAF, WADDAH DR.
19530 AMBASSADOR COURT
NORTH MIAMI BEACH, FL 33179 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLAF, WADDAH
Address: 19530 AMBASSADOR COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: SAGHIR, KINDA
Address: 19530 AMBASSADOR COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: WADDAH ALLAF

MD

01/10/2011

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