

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015410

FILED
Mar 17, 2011
Secretary of State

Entity Name: TAYLOR FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8375 SOUTHWEST 89TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8375 SOUTHWEST 89TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 57-1193685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
728 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERZOG, RONALD E
262 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 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: RONALD E. HERZOG

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, DONALD O
Address: 8375 SW 89TH STREET
City-St-Zip: MIAMI, FL 33156

Title: P
Name: TAYLOR, JOAN
Address: 8375 SW 89TH STREET
City-St-Zip: MIAMI, FL 33156

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: DONALD O. TAYLOR

MGRM

03/17/2011

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