

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030491

FILED
Mar 21, 2004
Secretary of State

Entity Name: FAMILY FINANCIAL NETWORK, L.L.C.

Current Principal Place of Business:

142 CONVOY STREET
PLAYA DEL REY, CA 90293

New Principal Place of Business:

2201 BRICKELL AVE, SUITE 83
MIAMI, FL 33129

Current Mailing Address:

142 CONVOY STREET
PLAYA DEL REY, CA 90293

New Mailing Address:

6033 W. CENTURY BLVD, SUITE 780
LOS ANGELES, CA 90045

FEI Number: 20-0191781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAULINI, ROSA
17614 SW 146TH COURT
MIAMI, FL 33177 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/MEMBERS:

Title: MGRM () Delete
Name: OPENSHAW, JENNIFER
Address: 142 CONVOY STREET
City-St-Zip: PLAYA DEL REY, CA 90293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER OPENSHAW

CEO

03/21/2004

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