

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030491

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

2201 BRICKELL AVE, SUITE 83
MIAMI, FL 33129

New Principal Place of Business:

17614 SW 146TH COURT
MIAMI, FL 33177

Current Mailing Address:

6 WEST PUTNAM AVENUE
#305
GREENWICH, CT 06830

New Mailing Address:

8 PLOW LANE
GREENWICH, CT 06830

FEI Number: 20-0191781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: OPENSHAW, JENNIFER
Address: 116 HAVEMEYER STREET
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPENSHAW, JENNIFER
Address: 141 W. JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/05/2008

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