2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005122

Entity Name: RICHARD AND MILA STEINMAN FAMILY COMPANY, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4972 NW 120TH AVENUE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4972 NW 120TH AVENUE CORAL SPRINGS, FL 33076

FEI Number: 06-1716171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINMAN, RICHARD M.D. 4972 NW 120TH AVENUE CORAL SPRINGS, FL 33076

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEINMAN, LUDMILA
Address: 4972 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: LUDMILA STEINMAN MGRM 03/15/2011