

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064510

FILED
Feb 19, 2009
Secretary of State

Entity Name: FF FAMILY VENTURES, LLC

Current Principal Place of Business:

720 N.E. 69TH STEET
SUITE 26S
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

720 N.E. 69TH STEET
SUITE 26S
MIAMI, FL 33138

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A
2534 S.W. 6TH STREET
MIAMI, FL 33135 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: FINKLE, MICHAEL
Address: 720 N.E. 69TH STEET
City-St-Zip: MIAMI, FL 33138

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 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: MICHAEL FINKLE MGRM 02/19/2009

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