

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082695

FILED
Feb 13, 2008
Secretary of State

Entity Name: FAMILY OFFICE LLC

Current Principal Place of Business:

2127 BRICKELL AVENUE
1404
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVENUE
APT. 1404
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2288200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAKCIARZ, IGNACIO
2127 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PAKCIARZ, IGNACIO
2127 BRICKELL AVENUE
1404
MIAMI, FL 33129 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: IGNACIO PAKCIARZ

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAKCIARZ, IGNACIO
Address: 2127 BRICKELL AVENUE APT. 1404
City-St-Zip: MIAMI, FL 33129

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: IGNACIO PAKCIARZ

MGRM

02/13/2008

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