2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000016218

1. Entity Name

FAMILY CAPITAL HOLDINGS, LLC



FILED Feb 11, 2008 08:00 Al Secretary of State

Principal Place of Business

1390 SOUTH DIXIE HWY.

SUITE 2209

CORAL GABLES, FL 33146

Mailing Address

1390 SOUTH DIXIE HWY.

SUITE 2209

CORAL GABLES, FL 33146



02072008 No Chg-LLC

CR2E083 (12/07)

4. FE! Number 02-0746670

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PERLIN, BRIAN C 201 ALHAMBRA CIRCLE SUITE 503 CORAL GABLES, FL, FL 33134

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8.	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.	I am familiar with, and accept
	the obligations of registered agent,	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CUERVO, MARIA L 1390 SOUTH DIXIE HWY., SUITE 2209 CORAL GABLES, FL 33146		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

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Daytime Phone