

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016218

FILED
Jan 14, 2009
Secretary of State

Entity Name: FAMILY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HWY.
SUITE 2209
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 SOUTH DIXIE HWY.
SUITE 2207
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HWY.
SUITE 2209
CORAL GABLES, FL 33146

New Mailing Address:

1390 SOUTH DIXIE HWY.
SUITE 2207
CORAL GABLES, FL 33146

FEI Number: 02-0746670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERLIN, BRIAN C ESQUIRE
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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: BRIAN C. PERLIN, ESQ.

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUERVO, MARIA L
Address: 1390 SOUTH DIXIE HWY., SUITE 2209
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUERVO, MARIA L
Address: 1390 SOUTH DIXIE HWY., SUITE 2207
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA LOURDES CUERVO

MGR

01/14/2009

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