

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016218

FILED
Apr 22, 2011
Secretary of State

Entity Name: FAMILY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ESQUIRE
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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: MGR
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 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

MGRM

04/22/2011

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