

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003521

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: INTERNATIONAL FAMILY OFFICES, LLC

## Current Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 26-0489950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC  
801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES LLC  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: KATRIN SEUSS

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SEUSS, KATRIN M  
Address: 801 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: OBERHAUSER, OLIVER  
Address: 801 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEUSS, KATRIN M  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: OBERHAUSER, OLIVER  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: KATRIN SEUSS

MGRM

02/19/2009

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