

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113438

FILED
May 01, 2007
Secretary of State

Entity Name: PRIVATE WEALTH FAMILY OFFICE LLC

Current Principal Place of Business:

3059 GRAND AVENUE STE 330
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3059 GRAND AVENUE STE 330
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVENUE STE 220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTIAN A
3059 GRAND AVE
330
MIAMI, FL 33133 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: CHRISTIAN RODRIGUEZ

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, CHRISTIAN A
Address: 220 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Change (X) Addition
Name: HURTADO, JOSE A
Address: 16171 BLATT BLVD. #404
City-St-Zip: WESTON, FL 33326

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: CHRISTIAN RODRIGUEZ

MGRM

05/01/2007

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