## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # L06000113438**

1. Entity Name

PRIVATE WEALTH FAMILY OFFICE LLC



Principal Place of Business

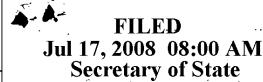
3059 GRAND AVENUE STE 330

MIAMI, FL 33133

Mailing Address

3059 GRAND AVENUE STE 330

MIAMI, FL 33133





07092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Numbe NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

RODRIGUEZ, CHRISTIAN A 3059 GRAND AVE 330

MIAMI, FL 33133

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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, typed or printed name of registered agent and life if applicable

(NOTE: Registered Agent signature required when rematating)

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, CHRISTIAN A 220 LEUCADENDRA DRIVE CORAL GABLES, FL 33156					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HURTADO, JOSE A 16171 BLATT BLVD. #404 WESTON, FL 33326					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,					
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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: X

Daytime Phone #