

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000113438

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** PRIVATE WEALTH FAMILY OFFICE LLC

**Current Principal Place of Business:**

3850 BIRD ROAD  
#901  
MIAMI, FL 33146

**New Principal Place of Business:**

3850 BIRD ROAD  
603  
MIAMI, FL 33146

**Current Mailing Address:**

3850 BIRD ROAD  
#901  
MIAMI, FL 33146

**New Mailing Address:**

3850 BIRD ROAD  
603  
MIAMI, FL 33146

**FEI Number:** 77-0666798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, CHRISTIAN A  
3850 BIRD ROAD  
#901  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, CHRISTIAN A  
3850 BIRD ROAD  
603  
MIAMI, FL 33146 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:

01/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: CHRISTIAN A RODRIGUEZ

MGRM

01/20/2012

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