

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014509

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE DAMIAN FAMILY PROPERTIES, LLC

Current Principal Place of Business:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8402688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, RADU A
410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL FL 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: MGRM
Name: DAMIAN, RADU
Address: 410 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: DAMIAN, ROXANA
Address: 410 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RADU A DAMIAN

PRES

03/23/2011

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