

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045897

FILED
Jan 04, 2012
Secretary of State

Entity Name: GOLD FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

2512 PRINCETON COURT
WESTON, FL 33327

New Principal Place of Business:

7204 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

2512 PRINCETON COURT
WESTON, FL 33327

New Mailing Address:

7204 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, LEWIS D
2512 PRINCETON COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOLD, LEWIS D
7204 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: GOLD, LEWIS
Address: 7204 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: LEWIS GOLD

DR

01/04/2012

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