

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060057

FILED
Apr 26, 2011
Secretary of State

Entity Name: PD FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

355 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

355 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-0684168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERRELL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: PARAJON, LUIS
Address: 355 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS PARAJON

MGRM

04/26/2011

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