

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073651

Entity Name: FAMILY OFFICE USA, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1127 EDGEWATER DRIVE
ORLANDO, FL 32854

New Principal Place of Business:

Current Mailing Address:

1127 EDGEWATER DRIVE
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 80-0380312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD E
1127 EDGEWATER DRIVE
ORLANDO, FL 32854 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: NGRM
Name: BROWN, DONALD E
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32854

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: DONALD E. BROWN

MGRM

02/03/2010

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