

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001970

Entity Name: DE FAMILY, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE, #1201
AVENTURA, FL 33180

New Principal Place of Business:

21200 POINT PLACE,
#1201
AVENTURA, FL 33180

Current Mailing Address:

21200 POINT PLACE, #1201
AVENTURA, FL 33180

New Mailing Address:

21200 POINT PLACE,
#1201
AVENTURA, FL 33180

FEI Number: 26-1728200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOSEPH L ESQ
C/O MILLER, SCHWARTZ & MILLER, P.A.
2435 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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 () Delete
Name: EDELMAN, DORI
Address: 21200 POINT PLACE, #1201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DORI EDELMAN

MGRM

04/07/2009

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