

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001970

Entity Name: DE FAMILY, LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

21200 POINT PLACE,  
#1201  
AVENTURA, FL 33180

**New Principal Place of Business:**

36 ST THOMAS DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

21200 POINT PLACE,  
#1201  
AVENTURA, FL 33180

**New Mailing Address:**

36 ST THOMAS DRIVE  
PALM BEACH GARDENS, FL 33418

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  
Name: EDELMAN, DORI  
Address: 36 ST THOMAS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DORI EDELMAN

MGRM

04/11/2012

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