

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010792

FILED
Apr 01, 2011
Secretary of State

Entity Name: SINA FAMILY HOLDINGS LLC

Current Principal Place of Business:

11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 32-0246916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINA, MALCOLM S
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: SINA, MALCOLM S
Address: 11360 JOG ROAD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: KEARNS, MARK
Address: 3263 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: SINA, ROBERT M
Address: 11360 JOG ROAD, SUITE 200
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: MARK KEARNS

MGR

04/01/2011

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