

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028204

Entity Name: ASSUIED FAMILY LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

600 EXECUTIVE CENTER DRIVE
APT 202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

600 EXECUTIVE CENTER DRIVE
APT 202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2219677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUIED, JEAN
600 EXECUTIVE CENTER DRIVE
APT 202
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ASSUIED, JEAN
2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSUIED, JEAN
Address: 600 EXECUTIVE CENTER DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: HARROCH, CLAUDINE
Address: 600 EXECUTIVE CENTER DRIVE #202
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASSUIED, JEAN
Address: 2532 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JEAN P ASSUIED

MANA

04/21/2009

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