

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029552

FILED
Apr 19, 2011
Secretary of State

Entity Name: PRINCETON FAMILY TRUST, LLC

Current Principal Place of Business:

2495 PRINCETON COURT
WESTON, FL 33327

New Principal Place of Business:

100 SOUTH POINTE DR.
2702
MIAMI BEACH, FL 33139

Current Mailing Address:

2495 PRINCETON COURT
WESTON, FL 33327

New Mailing Address:

100 SOUTH POINTE DR.
2702
MIAMI BEACH, FL 33139

FEI Number: 26-2529817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVENUE
FOUR SEASONS TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, NANCY V
100 SOUTH POINTE DR.
2702
MIAMI BEACH, FL 33139 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: NANCY V. ORTIZ

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, NANCY V
Address: 100 SOUTH POINTE DR. # 2702
City-St-Zip: MIAMI BEACH, FL 33139

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: NANCY V ORTIZ

MGR

04/19/2011

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