

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: SALLOUM FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2999 NE 191ST ST.
PENTHOUSE ONE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST ST.
PENTHOUSE ONE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2250528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLOUM, GABRIEL E
1405 DAYTONIA ROAD
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

SALLOUM, GABRIEL E
2999 NE 191ST STREET
PENTHOUSE ONE
AVENTURA, FL 33180 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLOUM, GABRIEL E
Address: 2999 NE 191ST ST.
City-St-Zip: AVENTURA, FL 33180 US

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: GABRIEL E. SALLOUM M.D.

MGRM

03/02/2010

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