

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029576

FILED
Jan 12, 2011
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:

2 NE 40TH STREET
SUITE 203
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

2 NE 40TH STREET
SUITE 203
MIAMI, FL 33137 US

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

Name and Address of New Registered Agent:

SALLOUM, GABRIEL E
2 NE 40TH STREET
SUITE 203
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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLOUM, GABRIEL E
Address: 2 NE 40TH STREET SUITE 203
City-St-Zip: MIAMI, 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

MGRM

01/12/2011

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