

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063204

FILED
May 04, 2010
Secretary of State

Entity Name: HADLEY FAMILY OF COMPANIES, LLC

Current Principal Place of Business:

1680 CORAL WAY, STE 91
CORAL GABLES, FL 33145

New Principal Place of Business:

1829 SW 14TH STREET
MIAMI, FL 33145

Current Mailing Address:

1680 CORAL WAY, STE 91
CORAL GABLES, FL 33145

New Mailing Address:

1829 SW 14TH STREET
MIAMI, FL 33145

FEI Number: 26-2884215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOVIN, JAMES W
1680 CORAL WAY, STE 91
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

GOVIN, JAMES W
1829 SW 14TH STREET
MIAMI, FL 33145 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: JAMES W GOVIN

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTU, JENNIFER M
Address: 1829 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: PORTU, CARLOS
Address: 1829 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

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: CARLOS PORTU

MGRM

05/04/2010

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