2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091438

Entity Name: YOUR FAMILY SHARES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BOULEVARD STE. 1010 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BOULEVARD STE. 1010 MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG E. WEISSBERG, P.A. 9100 S. DADELAND BLVD. STE. 1010 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEISSBERG, CRAIG E

Address: 9100 S. DADELAND BOULEVARD, STE. 1010

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: CRAIG E. WEISSBERG MGR 04/29/2010