

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040308

FILED
Feb 10, 2011
Secretary of State

Entity Name: LLORD FAMILY HOLDINGS, LLC

Current Principal Place of Business:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

1314 SAN REMO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

New Mailing Address:

1314 SAN REMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 27-0340288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORD, MARIA
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LLORD, MARIA
1314 SAN REMO AVENUE
CORAL GABLES, FL 33146 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

02/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLORD, MARIA
Address: 1314 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA LLORD

MGR

02/10/2011

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