

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000073818

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** FAMILY OFFICE (R) NORTH AMERICA, LLC

**Current Principal Place of Business:**

1127 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

1127 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, DONALD E  
1127 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

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

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: MGRM  
Name: FAMILY OFFICE USA, LLC  
Address: 1127 EDGEWATER DR.  
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM  
Name: BASSETT, CURT  
Address: 10132 S. CORNERSTONE  
City-St-Zip: SOUTH JORDAN, UT 84095 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: DONALD E. BROWN

MR.

02/03/2010

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