

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083905

FILED
Mar 11, 2011
Secretary of State

Entity Name: FAMILY GROUP HOLDINGS, LLC

Current Principal Place of Business:

4021 N.W. 60TH AVENUE
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

305 SOUTH DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

4021 N.W. 60TH AVENUE
VIRGINIA GARDENS, FL 33166

New Mailing Address:

305 SOUTH DR.
MIAMI SPRINGS, FL 33166

FEI Number: 27-1162061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, CARLOS J
4021 N.W. 60TH AVENUE
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

VILLALOBOS, CARLOS J
305 SOUTH DR.
MIAMI SPRINGS, FL 33166 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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLALOBOS, CARLOS J
Address: 305 SOUTH DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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 J. VILLALOBOS

MGRM

03/11/2011

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