

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021214

Entity Name: MIAMI FAMILY OFFICE LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

9601 COLLINS AVE -
TOWER III
BAL HARBOUR, FL 33154

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

9601 COLLINS AVE -
TOWER III
BAL HARBOUR, FL 33154

FEI Number: 27-1980918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALONSO, HORACIO
9601 COLLINS AVE
TOWER III
BAL HARBOUR, FL 33154 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: HORACIO ALONSO

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANESIC DE ALONSO, MONICA G TRUSTEE
Address: 9601 COLLINS AVE - TOWER III
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: ALONSO, HORACIO E TRUSTEE
Address: 9601 COLLINS AVE - TOWER III
City-St-Zip: BAL HARBOUR, FL 33154

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: HORACIO ALONSO

MGRM

03/04/2011

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