

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026448

FILED
Mar 28, 2011
Secretary of State

Entity Name: MATOUK-BROWN FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4310 N.E. 23RD TERR.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4310 N.E. 23RD TERR.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROWN, LISE
4310 N.E. 23RD TERR.
LIGHTHOUSE POINT, FL 33064 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: MGR
Name: BROWN, LISE
Address: 4310 N.E. 23RD TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: MATOUK, MICHEL
Address: 4310 N.E. 23RD TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MICHEL MATOUK

MGR

03/28/2011

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