

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: FAMILY RETIREMENT FUND LLC

Current Principal Place of Business:

11180 S.W. 108TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160161
MIAMI, FL 331160161

New Mailing Address:

P.O. BOX 160161
MIAMI, FL 33116

FEI Number: 27-2244719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEDEROS, IVAN
11180 SW. 108 CT.
MIAMI, FL 331765 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: IVAN MEDEROS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDEROS, IVAN
Address: 11180 S.W. 108TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MEDEROS, MOLY
Address: 11180 S.W. 108TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MEDEROS, IVAN
Address: 11180 S.W. 108TH COURT
City-St-Zip: MIAMI, FL 33176

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: IVAN MEDEROS

MGR

01/06/2011

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