2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030973

Entity Name: FAMILY RETIREMENT FUND LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: IVAN MEDEROS MGR 03/08/2012