

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052519

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** RAPANOS FAMILY HOLDINGS LLC

**Current Principal Place of Business:**

9710 E INDIGO STREET  
SUITE 102  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

9710 E INDIGO STREET  
SUITE 102  
MIAMI, FL 33157 US

**New Mailing Address:**

**FEI Number:** 45-1993578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600, C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 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:** RAPANOS, JOHN  
**Address:** 9710 E INDIGO STREET, SUITE 102  
**City-St-Zip:** MIAMI, FL 33157 US

**Title:** MGR  
**Name:** RAPANOS, NICOLE  
**Address:** 9710 E INDIGO STREET, SUITE 102  
**City-St-Zip:** MIAMI, FL 33157 US

**Title:** MGR  
**Name:** BAUER, CHARLES  
**Address:** 9710 E INDIGO STREET, SUITE 102  
**City-St-Zip:** MIAMI, FL 33157 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:** JOHN RAPANOS

MGR

04/26/2011

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