

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052519

FILED
Mar 28, 2012
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:

8550 SW 140 TER
PALMETTO BAY, FL 33158 US

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

03/28/2012

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