

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111087

FILED
Mar 16, 2011
Secretary of State

Entity Name: FRIENDS AND FAMILY FUND, LLC

Current Principal Place of Business:

1801 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-3764062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUS PARTNERS, LLC
1801 S. PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309 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: BARATZ, PHILIP
Address: 1801 S. PERIMETER ROAD, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PHILIP BARATZ

MGR

03/16/2011

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