

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116230

FILED
Apr 20, 2011
Secretary of State

Entity Name: FAMILY OFFICE INSTITUTE,LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3898228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, JOEL
10869 KING BAY DRIVE
BOCA RATON, FL 33498 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: MGRM
Name: FLORIDA INSTITUTE OF FINANCE, LLC
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: J M DICICCO LLC
Address: 10869 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: LEUTJEN, DONNA S
Address: 6355 LACOSTA DRIVE, UNIT B
City-St-Zip: BOCA RATON, FL 33433

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: HEIDI E DICICCO

MGRM

04/20/2011

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