

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130856

FILED
Feb 15, 2011
Secretary of State

Entity Name: SU FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

12185 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156

Current Mailing Address:

12185 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156

FEI Number: 27-4444683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1550 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SU, JAMES A
12185 SOUTH DIXIE HWY.
MIAMI, FL 33156 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: JAMES SU

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SU, SIXTO HENRY
Address: 12185 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SU, JAMES A
Address: 12185 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SU, DAVID A
Address: 12185 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: JAMES SU

MGR

02/15/2011

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