

# 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