

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012311

Entity Name: 1910 FAMILY , LLC

FILED  
Jan 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1889 NW 22ND STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1801 SW 23RD AVENUE  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

1889 NW 22ND STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1801 SW 23RD AVENUE  
FORT LAUDERDALE, FL 33312

FEI Number: 45-2427069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JME SERVICES  
2700 SE 1ST COURT  
POMPANO BEACH, FL 33062 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: MADDEN, MARK  
Address: 1889 NW 22ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM  
Name: PACE, LISA  
Address: 1801 SW 23 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM  
Name: MADDEN, MIKE  
Address: 331 DOGWOOD ROAD  
City-St-Zip: LAKE OZARK,, MO 65049 US

Title: MGRM  
Name: MADDEN, SHEILA  
Address: 6700 NW 26 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 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: LISA PACE

MGRM

01/30/2012

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