2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000046058

Entity Name: NEXTGEN FAMILY OFFICE, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134 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: CASTILLO, FELIX R
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SOULAVY, ERIC
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: FELIX CASTILLO MGRM 04/30/2012

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