

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# L11000144428

Entity Name: FOX FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1665 WASHINGTON AVENUE
PENTHOUSE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1665 WASHINGTON AVENUE
PENTHOUSE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: MGR
Name: FOX, NELSON
Address: 1665 WASHINGTON AVENUE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: NELSON FOX

MGR

04/19/2012

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