

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004692

Entity Name: FERREIRA FAMILY, L.L.C.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

896 OLD CHESTER ROAD  
FAR HILLS, NJ 07931

**New Principal Place of Business:**

**Current Mailing Address:**

31 TANNERY ROAD  
BRANCHBURG, NJ 08876

**New Mailing Address:**

FEI Number: 22-3786284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FERREIRA, NELSON  
600 OCEAN DRIVE, APT. #7A  
JUNO BEACH, FL 33408      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FERRIERA, NELSON  
Address: 896 OLD CHESTER ROAD  
City-St-Zip: FAR HILLS, NJ 07931

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 FERREIRA

MGRM

05/01/2008

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