2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004692

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

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 TANNERY ROAD BRANCHBURG, NJ 08876

Current Mailing Address: New Mailing Address:

31 TANNERY ROAD BRANCHBURG, NJ 08876

FEI Number: 22-3786284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: FERRIERA, NELSON
Address: 896 OLD CHESTER ROAD
City-St-Zip: FAR HILLS, NJ 07931

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: N. FERREIRA MGR 01/31/2012