

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000770

Entity Name: UNITED FAMILY COMPANY, LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

775 BAILEY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

775 BAILEY STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4443437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGER, ADELICIO
775 BAILEY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERINGER, ADELICIO MR
775 BAILEY STREET
BOCA RATON, FL 33487 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: ADELICIO HERINGER

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDUARDO, HERINGER
Address: 775 BAILEY ST
City-St-Zip: BOCA RATON, FL 33487

Title: MR
Name: GUSTAVO, HERINGER
Address: 775 BAILEY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MRS
Name: MADALEN, HERINGER
Address: 775 BAILEY STREET
City-St-Zip: BOCA RATON, FL 33487

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: MADALEN HERINGER

MRS

08/29/2012

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