

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005739

Entity Name: 006 FAMILY MANAGEMENT, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2417 JERICO TURNPIKE SUITE 325
GARDEN CITY PARK, NY 11040

New Principal Place of Business:

2417 JERICO TURNPIKE
SUITE 325
GARDEN CITY PARK, NY 11040

Current Mailing Address:

2417 JERICO TURNPIKE SUITE 325
GARDEN CITY PARK, NY 11040

New Mailing Address:

2417 JERICO TURNPIKE
SUITE 325
GARDEN CITY PARK, NY 11040

FEI Number: 38-3853311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, JAY
525 S. FLAGLER DRIVE
SUITE 301
PALM BEACH, FL 33401 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: OTTO, JONATHAN
Address: 340 ROYAL POINCIANA WAY SUITE 317
City-St-Zip: PALM BEACH, FL 33407

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: JONATHAN OTTO

MGRM

01/03/2012

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