

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046058

Entity Name: NEXTGEN FAMILY OFFICE, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
4000 PONCE DE LEON BLVD.
420
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGRM
Name CASTILLO, FELIX R
Address 4000 PONCE DE LEON BLVD.
420
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name SOULAVY, ERIC
Address 240 CRANDON BLVD.
259
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX CASTILLO

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date