

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

FILED
Apr 17, 2009
Secretary of State

Entity Name: MIJARES HOLDING COMPANY, LLC

Current Principal Place of Business:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: MIJARES, RAMON
Address: 3355 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: MIJARES, LUISA
Address: 3355 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: MIJARES, BERNARDO
Address: 3355 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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

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

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: LUISA MIJARES

MGR

04/17/2009

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