

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

FILED
Apr 15, 2010
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:

COHEN, JEFFREY R ESQ.
1130 E HALLANDALE BEACH BLVD
D
HALLANDALE BEACH, FL 33009 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

04/15/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: RAMON MIJARES

M/M

04/15/2010

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