

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

FILED  
Apr 22, 2011  
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: 20-2691049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

MGRM

04/22/2011

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