

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041859

FILED
Jan 21, 2009
Secretary of State

Entity Name: QUIRANTES FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

1815 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2137 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

1815 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2137 SW 8 STREET
MIAMI, FL 33135

FEI Number: 51-0632466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS P ESQ.
1815 N.W. 7TH STREET
MIAMI, FL 33125 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: QUIRANTES, HAYDEE
Address: 200 S.W. 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIRANTES, HAYDEE
Address: 2137 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: HAYDEE QUIRANTES

MGRM

01/21/2009

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