

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047305

FILED
Apr 26, 2010
Secretary of State

Entity Name: CANTERA FAMILY GROUP HOLDINGS, LLC

Current Principal Place of Business:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1197936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICE INC
2300 CORAL WAY STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICE INC
2300 CORAL WAY
MIAMI, FL 33145 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARREA, LINDA
Address: 2300 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: CANTERA-SERRALTA, MONICA
Address: 150 ALHAMBRA CIRCLE, ALHAMBRA CTR STE. 925
City-St-Zip: CORAL GABLES, FL 33134 US

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: MONICA CANTERA-SERRALTA

MGR

04/26/2010

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