

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047305

**FILED**  
**Apr 26, 2012**  
**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  
MIAMI, FL 33145 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:** 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      04/26/2012

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