

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041648

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** WILSON LOPEZ & SONIA SIBAJA FAMILY, LLC

**Current Principal Place of Business:**

14850 S.W. 26TH STREET, SUITE 108  
108  
MIAMI, FL 33185 US

**New Principal Place of Business:**

**Current Mailing Address:**

15050 SW 45 TERR  
MIAMI, FL 33182 US

**New Mailing Address:**

FEI Number: 26-4794179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, WILSON  
15050 SW 45 TERR  
MIAMI, FL 33182 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: LOPEZ, WILSON  
Address: 15050 SW 45 TERR  
City-St-Zip: MIAMI, FL 33182

Title: MGR  
Name: SIBAJA, SONIA  
Address: 15050 SW 45 TERR  
City-St-Zip: MIAMI, FL 33182

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: WILSON LOPEZ

MGRM

02/14/2012

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