

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090151

**FILED
Feb 07, 2012
Secretary of State**

Entity Name: ARIZA FAMILY, LLC.

Current Principal Place of Business:

3008-C GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3008-C GRAND AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-3119782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FONS, EDUARDO D ESQ
11110 SW 88 ST
102
MIAMI, FL 33176 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: PENA, GUSTAVO
Address: 3008-C GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: ARIZA, GLORIA
Address: 3008-C GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: GUSTAVO PENA MGMT 02/07/2012

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