

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081294

FILED
Jan 06, 2010
Secretary of State

Entity Name: DE ZARRAGA FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, ANTHONY T
201 S. BISCAYNE BLVD. STE 1600
MIAMI, FL 33131 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: DE ZARRAGE, MANUEL
Address: 8520 S.W. 53RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: MRS
Name: DE ZARRAGA, MARLENE
Address: 8520 S.W. 53RD AVE.
City-St-Zip: MIAMI, FL 33143

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: MARLENE DE ZARRAGA

MRS.

01/06/2010

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