

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087158

Entity Name: C.L.M & FAMILY, L.L.C.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR., #CU-1
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

11 SAMANA DR.
MIAMI, FL 33133 US

New Mailing Address:

770 CLAUGHTON ISLAND DR., #CU-1
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
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: MENDEZ AROCHA, CARLOS LUIS
Address: 770 CLAUGHTON ISLAND DR., #CU-1
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CASTRILLO DE MENDEZ, ROSA
Address: 770 CLAUGHTON ISLAND DR., #CU-1
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MENDEZ, BEATRIZ C
Address: 770 CLAUGHTON ISLAND DR., #CU-1
City-St-Zip: MIAMI, FL 33131 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: CARLOS LUIS MENDEZ

MGRM

01/26/2012

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