

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

Entity Name: MIJARES HOLDING COMPANY, LLC

Current Principal Place of Business:

3355 N.W. 41ST STREET
MIAMI, FL 33142

Current Mailing Address:

3355 N.W. 41ST STREET
MIAMI, FL 33142

FEI Number: 20-2691049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, JEFFREY RESQ.
1130 E HALLANDALE BEACH BLVD
D
HALLANDALE BEACH, FL 33009 US

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

Authorized Person(s) Detail :

Title MM-D
Name MIJARES, RAMON
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name MIJARES, ROSA M
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name MIJARES, BERNARDO
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name GARCIA, JOSE A
Address 3355 NW 41 STREET
City-State-Zip: MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON MIJARES

DIRECTOR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date