

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028738

Entity Name: BUCELO FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
310
CORAL GABLES, FL 33146

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
310
CORAL GABLES, FL 33146 US

FEI Number: 65-1270862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
C/O SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131 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 MGRM
Name BUCELO, ARMANDO JJR.
Address 500 SOUTH DIXIE HIGHWAY
310
City-State-Zip: CORAL GABLES FL 33146

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: ARMANDO J. BUCELO,JR.

MANAGER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date