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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MONICA CANTERA-SERRALTA

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LARREA, LINDA	Name	CANTERA-SERRALTA, MONICA
Address	2300 CORAL WAY, SUITE 201	Address	150 ALHAMBRA CIRCLE, ALHAMBRA
City-State-Zip:	MIAMI FL 33145		CTR STE. 925
		City-State-Zip:	CORAL GABLES FL 33134

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.

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047305

Entity Name: CANTERA FAMILY GROUP HOLDINGS, LLC

Current Principal Place of Business:

C/O AMADA LOPEZ-CANTERA, CPA 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145

Current Mailing Address:

C/O AMADA LOPEZ-CANTERA, CPA 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145 US

FEI Number: 26-1197936

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DADE CORPORATE SERVICE INC 2300 CORAL WAY MIAMI, FL 33145 US

SIGNATURE:

Apr 23, 2014 Secretary of State CC9275184712

Date

FILED

Certificate of Status Desired: Yes

04/23/2014