2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081294

Entity Name: DE ZARRAGA FAMILY MANAGEMENT COMPANY, LLC

FILED
Jan 25, 2013
Secretary of State
CC4200311152

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, ANTHONY T 201 S. BISCAYNE BLVD. STE 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 Title MRS

NameDE ZARRAGA, MANUELNameDE ZARRAGA, MARLENEAddress8520 S.W. 53RD AVE.Address8520 S.W. 53RD AVE.City-State-Zip:MIAMI FL 33143City-State-Zip: MIAMI FL 33143

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: MARLENE DE ZARRAGA

MGRM

01/25/2013