

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007143

FILED
Jan 26, 2008
Secretary of State

Entity Name: CAMPOS FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

2730 SW 3RD AVE #303
MIAMI, FL 33129

New Principal Place of Business:

3330 NE 190 STREET
1710
MIAMI, FL 33180

Current Mailing Address:

2730 SW 3RD AVE #303
MIAMI, FL 33129

New Mailing Address:

3330 NE 190 STREET
1710
MIAMI, FL 33180

FEI Number: 65-1027959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCHE, MONIQUE C
2730 SW 3RD AVE #303
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUANCHE, MONIQUE C
3330 NE 190 ST
1710
MIAMI, FL 33180 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:

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUANCHE, MONIQUE C
Address: 2730 SW 3RD AVE #303
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUANCHE, MONIQUE C
Address: 3330 NE 190 ST # 1710
City-St-Zip: MIAMI, FL 33180

Title: MGR () Change (X) Addition
Name: CAMPOS, OFELIA
Address: 3330 NE 190 ST # 1710
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OFELIA CAMPOS

MGR

01/26/2008

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