2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007143

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

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5805 BLUE LAGOON DR STE 165 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 165 MIAMI, FL 33126

FEI Number: 65-1027959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS, OFELIA 5805 BLUE LAGOON DR STE 165 MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPOS, OFELIA

Address: 5805 BLUE LAGOON DR - STE 165

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: GUANCHE, MONIQUE

Address: 5805 BLUE LAGOON DR - STE 165

City-St-Zip: MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: OFELIA CAMPOS MGRM 02/01/2010