

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012153

FILED
Mar 20, 2006
Secretary of State

Entity Name: G&M FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8000 NW 155TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR., STE. 3000
DAVIE, FL 33328

New Mailing Address:

8000 NW 155 STREET
MIAMI LAKES, FL 33016

FEI Number: 04-3686843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL J
4801 S. UNIVERSITY DR., STE. 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PEREZ, GERARDO C
Address: 8000 NW 155TH ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO C PEREZ

MGR

03/20/2006

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