

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023235

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUAREZ HOLDINGS GROUP, LLC

Current Principal Place of Business:

6551 S.W. 64TH ST.
SOUTH MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

4095 SW 67TH. AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 35-2208883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS MR.
4095 SW 67TH. AVE.
MIAMI, FL 33155 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: MGRM
Name: SUAREZ, JUAN
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM
Name: SUAREZ, MANUEL
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM
Name: SUAREZ, JESUS
Address: 4095 SW 67TH. AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SUAREZ, EUGENIA
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

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 Statutes.

SIGNATURE: JESUS V SUAREZ

MGRM

03/28/2012

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