

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025311

Entity Name: FREIRIA FAMILY, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

19000 MERION POINT RD
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST
UNIT C-19
MAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRIA, JESUS
253 EAST 52ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FREIRIA, JESUS
19000 MERION POINT RD.
MIAMI,, FL 33015 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREIRIA, JESUS
Address: 19000 MERION POINT RD
City-St-Zip: MIAMI, FL 33015

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 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: JESUS FREIRIA

MGR

01/16/2009

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