

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031978

Entity Name: MI FAMILIA LLC

FILED  
Aug 17, 2005  
Secretary of State

## Current Principal Place of Business:

1514 NORTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

1950 NE 32ND STREET  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

1514 NORTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

1950 NE 32ND STREET  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX  
1514 NORTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020 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 ( ) Delete  
Name: DALY, PAUL M  
Address: 1514 NORTH DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM ( ) Delete  
Name: DALY, DORENE  
Address: 1514 NORTH DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DALY, PAUL M  
Address: 1950 NE 32ND STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: DALY, DORENE  
Address: 1950 NE 32ND STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORENE DALY

MGRM

08/17/2005

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