2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046595

Current Principal Place of Business:

Entity Name: FAMILIA GUTIERREZ, LLC

FILED Apr 29, 2008 Secretary of State

Date

8210 NW 154 TERRRACE MIAMI LAKES, FL 33016 LIS **Current Mailing Address: New Mailing Address:** 8210NW 154 TERRACE MIAMI LAKES, FL 33016 US FEI Number: 20-1281093 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: PRATS, GABRIEL 2121 PÓNCE DE LEON BLVD., SUITE 240 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, JORGE LUIS
 Name:

 Address:
 8210 NW 154 TERRACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, MARISA
 Name:

 Address:
 8210 NW 154 TERRACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: JORGE LUIS GUTIERREZ MGR 04/29/2008