2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056906

Entity Name: FAMIGLIA REAL, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 SW 99TH AVE MIAMI, FL 33465

Current Mailing Address: New Mailing Address:

PO BOX 654312 2313 SW 99TH AVE MIAMI, FL 33165 MIAMI, FL 33465

FEI Number: 38-3704398 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:

VALLADARES, NOEMI 2313 SW 99TH AVE MIAMI, FL 33465 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, BRIGIDA
 Name:

 Address:
 PO BOX 654312
 Address:

 City-St-Zip:
 MIAMI, FL 33033
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ARAMIS
 Name:

 Address:
 PO BOX 654312
 Address:

 City-St-Zip:
 MIAMI, FL 33033
 City-St-Zip:

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

 Name:
 PARRA, ELSA F
 Name:

 Address:
 PO BOX 654312
 Address:

 City-St-Zip:
 MIAMI, FL 33033
 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: ELSA PARRA MGR 03/29/2009