

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069266

FILED
Feb 23, 2006
Secretary of State

Entity Name: LA FAMILIA ALVAREZ HOLDINGS, L.L.C.

Current Principal Place of Business:

100 SOUTH ORANGE AVE
3RD FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3511
ORLANDO, FL 32802 US

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:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WINTHROP, GRIFFITH J III
100 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: GRIFFITH J. WINTHROP, III

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, P. RAUL JR.
Address: P O BOX 3511
City-St-Zip: ORLANDO, FL 32802 US

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 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: P. RAUL ALVAREZ, JR.,

MGR

02/23/2006

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