

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069266

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

100 SOUTH ORANGE AVE
SUITE 200
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:

WINTHROP, GRIFFITH J III
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: 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 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

01/23/2009

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