2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069266

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

FILED Jan 23, 2012 Secretary of State

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

100 SOUTH ORANGE AVE SUITE 200 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3511 ORLANDO, FL 32802 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALVAREZ, P. RAUL JR.

 Address:
 P O BOX 3511

 City-St-Zip:
 ORLANDO, FL 32802 US

I hereby 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 Statues.

SIGNATURE: P. RAUL ALVAREZ, JR., MGR 01/23/2012