

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071065

Entity Name: CORREA FAMILY, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1860 NW 125 TERRACE
FERNANDO CORREA
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1860 NW 125 TERRACE
FERNANDO CORREA
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1742716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, FERNANDO
1860 NW 125 TERRACE
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: CORREA, FERNANDO
Address: 1860 NW 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CORREA, GLORIA S
Address: 1860 NW 125 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GLORIA S CORREA

MGRM

01/14/2009

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