

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083338

Entity Name: JAMIFAM COMPANY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5770 LA LUNETA AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2 GROVE ISLE DR
SUITE # 1009
MIAMI, FL 33133 US

Current Mailing Address:

5770 LA LUNETA AVE
MIAMI, FL 33155

New Mailing Address:

2 GROVE ISLE DR
SUITE # 1009
MIAMI, FL 33133 US

FEI Number: 20-1920120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, MARIA I
2 GROVE ISLE DR.
#1009
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MURCIA, MARIA I
2 GROVE ISLE DR.
SUITE #1009
MIAMI, FL 33133 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURCIA FAMILY LIMITED PARTNERSHIP LLLP
Address: 2 GROVE ISLE DR. #1009
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: THE MURCIA GROUP MANAGEMENT CO LLC
Address: 2 GROVE ISLE DR #1009
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MURCIA, MARIA I
Address: 2 GROVE ISLE DR #1009
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: MARIA ISABEL MURCIA

MGR

02/17/2011

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