

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082614

Entity Name: LEYVA FAMILY HOLDINGS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

227 MARINERO COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

277 MARINERO COURT
CORAL GABLES, FL 33143

Current Mailing Address:

227 MARINERO COURT
CORAL GABLES, FL 33143

New Mailing Address:

277 MARINERO COURT
CORAL GABLES, FL 33143

FEI Number: 90-0273329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: LEYVA, AURELIO
Address: 227 MARINERO COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEYVA, AURELIO
Address: 277 MARINERO COURT
City-St-Zip: CORAL GABLES, FL 33143

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: AURELIO LEYVA

MGR

01/22/2007

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