

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000082614

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** LEYVA FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

277 MARINERO COURT  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

6950 NW 77 COURT  
MIAMI, FL 33166

**Current Mailing Address:**

277 MARINERO COURT  
CORAL GABLES, FL 33143

**New Mailing Address:**

6950 NW 77 COURT  
MIAMI, FL 33166

**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  
**Name:** LEYVA, AURELIO  
**Address:** 6950 NW 77 COURT  
**City-St-Zip:** MIAMI, FL 33166

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:** AURELIO LEYVA

MGR

02/15/2010

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