

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000549

FILED
Jan 20, 2011
Secretary of State

Entity Name: OJEDA FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2820 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145026
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 20-4032209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA, DAISY
2820 ALHAMBRA CIRCLE
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: MGRM
Name: OJEDA, DAISY
Address: 2820 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: DAISY OJEDA

MGR

01/20/2011

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