2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007605

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

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14765 COLLIER BLVD. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

14765 COLLIER BLVD. NAPLES, FL 34119

FEI Number: 20-4172972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQ. C/O ROBINS, KAPLAN, MILLER, ET AL 711 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, RUFINO A
Address: 2732 14TH STREET NORTH
City-St-Zip: NAPLES, FL 34120

Title: MGR

Name: HERNANDEZ, JORGE L Address: 621 31ST STREET N.W. City-St-Zip: NAPLES, FL 34120

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 Statues.

SIGNATURE: RUFINO HERNANDEZ MGR 04/12/2010