2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068797

Entity Name: GUTIERREZ FAMILY MANAGEMENT, LLC

FILED May 03, 2010 Secretary of State

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

3220 NORTHWEST 16TH TERRACE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

3220 NORTHWEST 16TH TERRACE MIAMI, FL 33125 US

FEI Number: 01-0871466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GUTIERREZ, DEBORA 3220 NORTHWEST 16TH TERRACE MIAMI, FL 33125 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: MGRM

Name: GUTIERREZ, DEBORA

Address: 3220 NORTHWEST 16TH TERRACE

City-St-Zip: MIAMI, FL 33125 US

Title: MGRM

Name: GUTIERREZ, EFRAIN M

Address: 3220 NORTHWEST 16TH TERRACE

City-St-Zip: MIAMI, FL 33125 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 Statues.

SIGNATURE: EFRAIN GUTIERREZ MANA 05/03/2010