

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022157

Entity Name: CAMPO HOLDINGS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6100 SW 82ND STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6100 SW 82ND STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-8529260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: CAMPO, MARI C.
Address: 6100 SW 82ND STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: FERNANDO J. CAMPO,
Address: 6100 SW 82ND STREET
City-St-Zip: MIAMI, FL 33143

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: FERNANDO J. CAMPO

PRES

01/24/2011

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