

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040737

FILED
Jun 24, 2009
Secretary of State

Entity Name: PEREZ-ESPINOSA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

5340 SW 59TH AVE
MIAMI, FL 33156360

New Principal Place of Business:

Current Mailing Address:

5340 SW 59TH AVE
MIAMI, FL 33156360

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LAMONT NEIMAN INTERIAN & BELLET PA
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PEREZ, JOSE M
Address: 5340 SW 59TH AVE
City-St-Zip: MIAMI, FL 33156360

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PEREZ, JORGE L
Address: 2366 SW 143 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PEREZ-ESPINOSA, JUAN C
Address: 5780 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE M PEREZ

MGR

06/24/2009

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