

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040737

FILED
Feb 18, 2011
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET PA
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: MGR
Name: PEREZ, JOSE M
Address: 5340 SW 59TH AVE
City-St-Zip: MIAMI, FL 33156360

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

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

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: JOSE M PEREZ

MGR

02/18/2011

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