

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047305

FILED
Apr 24, 2009
Secretary of State

Entity Name: CANTERA FAMILY GROUP HOLDINGS, LLC

Current Principal Place of Business:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

Current Mailing Address:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Mailing Address:

C/O AMADA LOPEZ-CANTERA, CPA
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

FEI Number: 26-1197936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICE INC
2300 CORAL WAY STE 200
MIAMI, FL 33145 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 () Delete
Name: LARREA, LINDA
Address: 2300 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: CANTERA-SERRALTA, MONICA
Address: 150 ALHAMBRA CIRCLE, ALHAMBRA CTR STE. 925
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARREA, LINDA
Address: 2300 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

Title: MGR (X) Change () Addition
Name: CANTERA-SERRALTA, MONICA
Address: 150 ALHAMBRA CIRCLE, ALHAMBRA CTR STE. 925
City-St-Zip: CORAL GABLES, FL 33134 US

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: MONICA CANTERA-SERRALTA

MGR

04/24/2009

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