

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052683

FILED
Aug 19, 2008
Secretary of State

Entity Name: FLORES FAMILY HOLDINGS, LLC

Current Principal Place of Business:

6705 RED ROAD UNIT 400
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD UNIT 400
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-0614542 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:

FLORES, JAVIER
6701 S MITCHELL MANOR CIR
PINECREST, FL 33156 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 () Delete
Name: FLORES, JAVIER
Address: 6705 RED ROAD UNIT 400
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORES, JAVIER M.D.
Address: 6705 RED ROAD UNIT 400
City-St-Zip: CORAL GABLES, FL 33143

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: JAVIER FLORES M.D.

MGRM

08/19/2008

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