

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100325

FILED
Apr 26, 2011
Secretary of State

Entity Name: PLASENCIA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 26-1825981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E
2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CARLOS E PADRON

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLASENCIA, GUSTAVO
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PLASENCIA, NESTOR
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO PLASENCIA

MGRM

04/26/2011

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