

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124413

FILED
Apr 23, 2008
Secretary of State

Entity Name: LOTSPEICH FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

6969 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

2453 INAGUA AVE
MIAMI, FL 33133

Current Mailing Address:

6969 WEST 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

2453 INAGUA AVE
MIAMI, FL 33133

FEI Number: 26-2615872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRICONE, JULIE L
6969 WEST 20TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VILLANO, KATHRYN L
2453 INAGUA AVE
MIAMI, FL 33133 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: KATHRYN VILLANO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRICONE, JULIE L
Address: 6969 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: VILLANO, KATHRYN L
Address: 6969 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: LOTSPEICH, BRADSHAW
Address: 6969 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRICONE, JULIE L
Address: 1311 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VILLANO, KATHRYN L
Address: 2453 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: LOTSPEICH, BRADSHAW
Address: 1768 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

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: KATHRYN VILLANO

MGR

04/23/2008

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