

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024663

Entity Name: AFM FAMILY LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

560 EAST 52 STREET
HIALEAH, FL 33010

New Principal Place of Business:

5050 E 11 AVE
HIALEAH, FL 33013

Current Mailing Address:

560 EAST 52 STREET
HIALEAH, FL 33010

New Mailing Address:

560 EAST 52 STREET
HIALEAH, FL 33013

FEI Number: 26-2654442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMARDO
560 EAST 52 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, AMARDO
560 EAST 52 STREET
HIALEAH, FL 33013 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, AMARDO
Address: 560 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, AMARDO
Address: 560 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

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: AMARDO DIAZ

MR.

03/17/2009

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