

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078600

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOFILL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2901 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2901 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOFILL, EDUARDO
2901 N.W. 7TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BOFILL, EDUARDO JR
2901 N.W. 7TH AVENUE
MIAMI, FL 33127 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: EDUARDO BOFILL JR

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOFILL, EDUARDO JR
Address: 2901 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: FUNDORA, BETSY
Address: 2901 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: EDUARDO BOFILL JR

MGR

03/16/2011

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