

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000004673

FILED
Aug 09, 2012
Secretary of State

Entity Name: HJH FAMILY COMPANY, LLC

Current Principal Place of Business:

7855 NW 12TH ST
#105
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH ST
#105
DORAL, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
7855 NW 12TH STREET, STE. 105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12TH STREET, STE. 105
MIAMI, FL 33126 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: HECTOR HERNANDEZ

08/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTAO, ALEIDA
Address: 7855 NW 12TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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: ALEIDA FONTAO

MGR

08/09/2012

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