

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024425

FILED
Jun 15, 2012
Secretary of State

Entity Name: BONILLA SANTOS FAMILY COMPANY, LLC

Current Principal Place of Business:

700 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 FL

New Principal Place of Business:

Current Mailing Address:

700 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 FL

New Mailing Address:

FEI Number: 26-4457360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, GUILLERMO D.O.
700 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONILLA, ROSELYN M.D.
Address: 700 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM
Name: SANTOS, GUILLERMO D.O.
Address: 700 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ROSELYN BONILLA

PRES

06/15/2012

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