

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041648

FILED
Apr 11, 2011
Secretary of State

Entity Name: WILSON LOPEZ & SONIA SIBAJA FAMILY, LLC

Current Principal Place of Business:

14850 S.W. 26TH STREET, SUITE 108
MIAMI, FL 33185 US

New Principal Place of Business:

14850 S.W. 26TH STREET, SUITE 108
108
MIAMI, FL 33185 US

Current Mailing Address:

15050 SW 45 TERR
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-4794179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, WILSON
15050 SW 45 TERR
MIAMI, FL 33182 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: LOPEZ, WILSON
Address: 15050 SW 45 TERR
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: SIBAJA, SONIA
Address: 15050 SW 45 TERR
City-St-Zip: MIAMI, FL 33182

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: WILSON LOPEZ DR 04/11/2011

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