

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107286

FILED
Apr 24, 2012
Secretary of State

Entity Name: DES FAMILY, LLC

Current Principal Place of Business:

4300 SANTA MARIA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

7140 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1374198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
C/O SHUTTS & BOWEN
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: MGR
Name: CONCEPCION, SERGIO
Address: 4300 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: CONCEPCION, MARIA A
Address: 4300 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: SERGIO CONCEPCION

MGR

04/24/2012

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