

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115163

FILED
Apr 29, 2010
Secretary of State

Entity Name: LOPEZ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

11420 SW 102 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11420 SW 102 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2460767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
1400 NW 10TH AVE., PH III
C/O THE MEDI-LAW FIRM
MIAMI, FL 33136 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, ANABELLE
Address: 11420 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: ORTIZ, JOSE A
Address: 11420 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

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: ANABELLE LOPEZ

MGRM

04/29/2010

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