

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115163

FILED  
Apr 05, 2011  
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

04/05/2011

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