

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115163

**FILED**  
**Apr 29, 2012**  
**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:**

ORTIZ, JOSE A  
11420 SW 102 COURT  
MIAMI, FL 33176 US

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:** JOSE ORTIZ

04/29/2012

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

P

04/29/2012

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