

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012291

FILED
Apr 19, 2011
Secretary of State

Entity Name: J ESCALANTE FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

625 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

625 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1821701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, JOSE
625 WEST 47TH STREET
MIAMI BEACH, FL 33140 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: ESCALANTE, JOSE
Address: 625 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOSE E. ESCALANTE, MD

MD

04/19/2011

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