

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015855

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVID LOPEZ HOLDINGS, LLC

Current Principal Place of Business:

3601 NW 97 AVE
COOPER CITY, FL 33024 US

New Principal Place of Business:

5025 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

Current Mailing Address:

3601 NW 97 AVE
COOPER CITY, FL 33024 US

New Mailing Address:

5025 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

FEI Number: 27-3182183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID D
3601 NW 97 AVE
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, DAVID A
5025 REGENCY ISLES WAY
COOPER CITY, FL 33330 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: DAVID LOPEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, DAVID A
Address: 5025 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330 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: DAVID A LOPEZ

MGR

04/26/2011

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