

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: P & L FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

4812 GRAPEVINE WAY
DAVIE, FL 33331 US

New Principal Place of Business:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

4812 GRAPEVINE WAY
DAVIE, FL 33331 US

New Mailing Address:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024 US

FEI Number: 27-3434693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID A
4380 OAKES ROAD
SUITE #800
DAVIE, FL 33314 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: PIRIGYI, ELAINE M
Address: 4812 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM
Name: LOPEZ, JENNIFER N
Address: 4380 OAKES ROAD #800
City-St-Zip: DAVID, FL 33314 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: JENNIFER LOPEZ

VP

04/04/2011

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