

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106514

FILED
Apr 26, 2011
Secretary of State

Entity Name: NUESTROS HIJOS EN FAMILIA, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3705846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 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: CASTILLO, LOURDES M
Address: 601 BRICKELL KEY DR., SUITE 705
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: JIMENEZ, ADRIANA I
Address: 601 BRICKELL KEY DR., SUITE 705
City-St-Zip: MIAMI, FL 33131 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: LOURDES M. CASTILLO

MGR

04/26/2011

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