

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109512

FILED
Apr 13, 2011
Secretary of State

Entity Name: GALTES FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

31410 SOUTHWEST 215 AVENUE
HOMESTEAD, FL 33030 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667592
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3721257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTES, ANA M
31410 SOUTHWEST 215 AVENUE
HOMESTEAD, FL 33166 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: GALTES, ISRAEL
Address: P.O. BOX 667592
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: GALTES, ANA M
Address: P.O. BOX 667592
City-St-Zip: MIAMI, FL 33166 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: ANA M. GALTES

MS

04/13/2011

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