2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127831

Entity Name: LOPEZ HOLDING GROUP, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11620 SW 180 ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11620 SW 180 ST MIAMI, FL 33157

FEI Number: 27-4269312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ERIC 11620 SW 180 ST MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ERIC, LOPEZ

 Address:
 11620 SW 180 ST

 City-St-Zip:
 MIAMI, FL 33177

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 Statues.

SIGNATURE: ERIC LOPEZ PRES 03/23/2011