

FILE NOW: Fee after May 1, will be \$263.75

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # 200549

LUIS A. ALVAREZ FAMILY LIMITED COMPANY
6800 S.W. 40TH STREET
S-455
MIAMI FL 33155

1a. Principal Place of Business Address

700 SOLANO PRADO
CORAL GABLES FL 33146

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

2. Mailing Address

2a. Principal Place of Business

3. Date Organized or Qualified

03/20/1992

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0330691

☐ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

5. Date of Last Report

05/01/1994

6. Certificate of Status Desired

\$0.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

BRENNER, RICHARD M
21 SE FIRST AVE
SUITE 800
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

800001406188

-02/14/95--01089--043

City

****247.50

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ALVAREZ, LUIS A	6800 SW 40TH STREET, S-455	MIAMI FL
MEM	ALVAREZ, MARIELLE	6800 SW 40TH STREET, S-455	MIAMI FL
MEM	ALVAREZ, GINA A	6800 SW 40TH STREET, S-455	MIAMI FL
MEM	ALVAREZ, BIANCA	6800 SW 40TH STREET, S-455	MIAMI FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGER/MEMBER OR MANAGER

Luis Alvarez, Manager 2/17/95

305
663-8435