

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042494

Entity Name: JOSEMARIA FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2375 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

2375 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145 US

FEI Number: 20-4086611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, PABLO E
2375 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | MGR | Title | MGR |
| Name | MIRANDA, PABLO E | Name | MIRANDA, ISIS |
| Address | 2375 SOUTHWEST 27TH AVENUE | Address | 2375 SOUTHWEST 27TH AVENUE |
| City-State-Zip: | MIAMI FL 33145 | City-State-Zip: | MIAMI FL 33145 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO E MIRANDA

PRESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date