2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004342

Entity Name: JUNCO AND SON HOLDINGS LLC

Current Principal Place of Business:

2653 NW 23 ST MIAMI. FL 33142

Current Mailing Address:

2653 NW 23 ST MIAMI, FL 33142

FEI Number: 46-1744468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUNCO, JOSE 2653 NW 23 ST MIAMI, FL 33142 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

FILED Apr 23, 2015

Secretary of State

CC6614187298

Authorized Person(s) Detail:

Title PRES Title VP

 Name
 JUNCO, JOSE
 Name
 JUNCO, JOSE R

 Address
 2653 NW 23 ST
 Address
 3041 SW 132 COURT

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33175

Title VP

Name DONA, SANDRA A
Address 2653 NW 23 ST
City-State-Zip: MIAMI FL 33142

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE JUNCO PR

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/23/2015