

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016159

FILED
Mar 31, 2008
Secretary of State

Entity Name: LA PEDRERA COMPANY, LTD. CO.

Current Principal Place of Business:

3204 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

4112 SAPPHIRE ST
WESTON, FL 33331 US

New Mailing Address:

3204 NW 79TH AVE
MIAMI, FL 33122 US

FEI Number: 02-0626475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREWOZKI, ROSANA
4112 SAPPHIRE ST
WESTON, FL 33331 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 () Delete
Name: PEREWOZSKI, ROSANA
Address: 4112 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: NUSYMOWICZ, GUSTAVO C
Address: 4112 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREWOZKI, ROSANA E
Address: 4112 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO NUSYMOWICZ

MGR

03/31/2008

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