

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036855

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: FERCA, LLC

**Current Principal Place of Business:**

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 20-0268071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VALLS, FELIPE A JR  
3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135 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: MGRM ( ) Delete  
Name: VALLS, FELIPE A JR.  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: DE LA FE, ERNESTO  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

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

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

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: FELIPE A. VALLS, JR.

MGRM

03/07/2008

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