

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031051

Entity Name: JUAN M. DUARTE, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1799 SW 18 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

11605 SW 136TH TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

1799 SW 18 STREET
MIAMI, FL 33145 US

New Mailing Address:

11605 SW 136TH TERRACE
MIAMI, FL 33176 US

FEI Number: 20-1046522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUARTE, JUAN M
1799 SW 18 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUARTE, JUAN M
11605 SW 136TH TERRACE
MIAMI, FL 33176 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: JUAN M. DUARTE

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, JUAN M
Address: 1799 SW 18 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, JUAN M
Address: 11605 SW 136TH TRRRACE
City-St-Zip: MIAMI, FL 33176 US

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: JUAN M. DUARTE

MGRM

05/15/2008

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