2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:  
9825 MARINA BLVD
100
BOCA RATON, FL 33428

New Principal Place of Business:  

Current Mailing Address:  
9825 MARINA BLVD
100
BOCA RATON, FL 33428

New Mailing Address:  

FEI Number: 56-2459453  
FEI Number Applied For ( )  
FEI Number Not Applicable ( )  
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:  
BROWN, ARACELLI  
9825 MARINA BLVD
100
BOCA RATON, FL 33428 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

MANAGING MEMBERS/MANAGERS:  
Title:  
RA  
( ) Delete
Name:  
BROWN, ARACELLI
Address:  
9825 MARINA BLVD
City-St-Zip:  
BOCA RATON, FL 33428

ADDITIONS/CHANGES:  
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:  
ARACELLI BROWN

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date  
04/30/2008