

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015543

FILED
Jan 14, 2008
Secretary of State

Entity Name: CONTINENTAL RELOCATION SERVICES, LLC

Current Principal Place of Business:

6995 W 82ND AVE.
BAY # 41
MIAMI, FL 33168

New Principal Place of Business:

6995 NW 82ND AVE.
BAY # 41
MIAMI, FL 33168

Current Mailing Address:

P.O. BOX 520892
MIAMI, FL 33152

New Mailing Address:

PO BOX 520892
MIAMI, FL 33152

FEI Number: 41-2195899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY
5731 N.W. 112TH AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY
11500 NW 50TH TERRACE
MIAMI, FL 33178 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ANTHONY
Address: P.O. BOX 520892
City-St-Zip: MIAMI, FL 33152

Title: MGR (X) Delete
Name: PASSAPERA, CARLOS M
Address: P.O. BOX 520892
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES:

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: ANTHONY RODRIGUEZ

MGR

01/14/2008

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