

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033051

Entity Name: 42, LC

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

1825 PONCE DE LEON BLVD  
NO 151  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1825 PONCE DE LEON BLVD  
NO 151  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-4588490      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:

LOPEZ, CAMILO  
601 BRICKELL KEY DR  
STE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LOPEZ, CAMILO  
3301 NE 183 ST  
1203  
AVENTURA, FL 33180 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: LOPEZ CAMILO

05/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, CAMILO  
Address: 1825 PONCE DE LEON BLVD NO 151  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: DUPLAT, ENRIQUE  
Address: 1825 PONCE DE LEON BLVD NO 151  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: SOUTH FLORIDA EQUITY, GROUP LC  
Address: 1825 PONCE DE LEON BLVD NO 151  
City-St-Zip: CORAL GABLES, FL 33134

## 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: LOPEZ CAMILO

MGRM

05/08/2008

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