

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120042

**FILED**  
**Jan 18, 2008**  
**Secretary of State**

**Entity Name:** INVERSIONES CANARY 404, L.L.C.

**Current Principal Place of Business:**

4521 NW 93RD AVENUE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

4521 NW 93RD AVENUE  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 105  
WESTON, FL 33326 US

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

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326 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: JOSE C. MARRERO

01/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHOFFEL, MARTIN  
Address: 4521 NW 93RD AVENUE  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete  
Name: SCHOFFEL, IRMA  
Address: 4521 NW 93RD AVENUE  
City-St-Zip: MIAMI, FL 33178 US

**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: JOSE C. MARRERO

MGRM

01/18/2008

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