

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003004

FILED
Feb 11, 2008
Secretary of State

Entity Name: ALEGUE & SON, LLC

Current Principal Place of Business:

2121 PIONCE DE LEON BLVD, STE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PIONCE DE LEON BLVD, STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2632871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PIONCE DE LEON BLVD, STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ-RUIZ, EDILBRANDO
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500,

Title: MGRM () Delete
Name: DEL CARMEN ALEGUE, LETICIA
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500,

Title: MGRM () Delete
Name: PEREZ ALEGUE, ALEJANDRO
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-RUIZ, EDILBRANDO
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

Title: MGRM (X) Change () Addition
Name: ALEGUE, LETICIA DEL C.
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

Title: MGRM (X) Change () Addition
Name: PEREZ ALEGUE, ALEJANDRO
Address: MONTECARLO #2,REGION 310, RES. VILLA MAGNA
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

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: EDILBRANDO PEREZ RUIZ

MGRM

02/11/2008

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