

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# L07000070023

Entity Name: 1023 W. 29TH ST., LLC

Current Principal Place of Business:

2597 W. 8TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2597 W. 8TH COURT
HIALEAH, FL 33010

New Mailing Address:

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: EMILIANO R VEGA,
Address: 2597 W 8TH COURT
City-St-Zip: MIAMI, FL 33010

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: EMILIANO R VEGA MR 04/07/2008

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