

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001059

Entity Name: DEL AMO & MELLADO, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1800 WEST 49TH STREET, SUITE 105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49TH STREET, SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0975547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL AMO, CARLOS C
3211 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL AMO, CARLOS C
2211 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL AMO, RAMIRO E DMD
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: MELLADO, JOSE R D.M.D
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

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 R MELLADO D.M.D.

MGR

01/07/2008

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