

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003060

FILED
Apr 09, 2008
Secretary of State

Entity Name: SERGIO'S PARK PLACE PROPERTIES, LLC

Current Principal Place of Business:

407 PARK PLACE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0989365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: MGR () Delete
Name: CARBALLO, SERGIO
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: CARBALLO, DELIA
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

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: SERGIO CARBALLO

MGR

04/09/2008

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