

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004735

FILED
Aug 22, 2007
Secretary of State

Entity Name: ALVAREZ & FERNANDEZ, P.L.

Current Principal Place of Business:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1001495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVAREZ, ALEXANDER
44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, ALEXANDER
Address: 44 W. FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: FERNANDEZ, GEORGE L
Address: 44 W. FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

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: ALEXANDER ALVAREZ

MGRM

08/22/2007

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