2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000004223

1. Entity Name CERVERA, L.L.C.



FILED Apr 15, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1492 S MIAMI AVE - MIAMI, FL 33130

1492 S MIAMI AVE MIAMI, FL 33130



04102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1097134

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, RICHARD M ESQ GOLDSTEIN TANEN & TRENCH PA TWO S BISCAYNE BLVD SUITE 3250 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 000000898628 04/28/08-80005-002 138,75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE CERVERA, ALICIA NAME 1236 ANASTASIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE CERVERA, VERONICA 3700 ALHAMBRA CT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 MGR TILLE CERVERA, ALICIA E STREET ADDRESS 5510 RIVIERA DR CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Improved to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE

ALICIA CELLU

4-10-09

305 374 3434..

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