2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004223

Entity Name: CERVERA, L.L.C.

City-St-Zip:

CORAL GABLES, FL 33146

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1492 S MIAMI AVE MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 1492 S MIAMI AVE MIAMI, FL 33130 FEI Number: 65-1097134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDSTEIN, RICHARD M ESQ **GOLDSTEIN TANEN & TRENCH PA** TWO S BISCAYNE BLVD SUITE 3250 MIAMI, FL 33131 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CERVERA, ALICIA Name: Name: Address: 1236 ANASTASIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CERVERA, VERONICA Name: Address: 3700 ALHAMBRA CT Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CERVERA, ALICIA E Name: Name: Address: 5510 RIVIERA DR Address:

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.

City-St-Zip:

SIGNATURE: ALICIA CERVERA MRS 04/03/2009