

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005776

FILED
Apr 03, 2008
Secretary of State

Entity Name: COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC

Current Principal Place of Business:

7220 N.W. 36 STREET
#303
MIAMI, FL 33166

New Principal Place of Business:

7220 N.W. 36 STREET
#308 A
MIAMI, FL 33166

Current Mailing Address:

7220 N.W. 36 STREET
#303
MIAMI, FL 33166

New Mailing Address:

7220 N.W. 36 STREET
#308 A
MIAMI, FL 33166

FEI Number: 65-1091887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKA, LOZADA A
1232 N.E 37 TH PLACE
HOMESTEAD, FL 33033 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: MGRM () Delete
Name: LOZADA, ERIKA A
Address: 1232 N.E 37 TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR () Delete
Name: MADEIO, ILEANA
Address: 1222 N.E 37 TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: ERIKA LOZADA

MGMR

04/03/2008

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