

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008371

Entity Name: ALVAREZ & RODRIGUEZ, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

757 N.W. 27TH AVE.
SUITE 203
MIAMI, FL 33125

Current Mailing Address:

757 N.W. 27TH AVE.
SUITE 203
MIAMI, FL 33125

New Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134

FEI Number: 65-1108067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN LUCAS ALVAREZ, P.A.
757 N.W. 27TH AVE.
SUITE 203
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

JUAN LUCAS ALVAREZ, P.A.
717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134 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: JUAN LUCAS ALVAREZ

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, JUAN L PA
Address: 757 NW 27 AVE SUITE 203
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: RODRIGUEZ, JAVIER PA
Address: 757 NW 27 AVE SUITE 203
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JUAN L PA
Address: 717 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JAVIER I PA
Address: 717 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN LUCAS ALVAREZ

MGRM

04/17/2007

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