

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014492

FILED
Apr 28, 2008
Secretary of State

Entity Name: COMMERCIAL ORGANIZATION OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2989 SW 163 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2989 SW 163 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1133704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FABIAN VIRTO, FERNANDO
Address: 2989 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: ANTELO, ANALIA
Address: 2989 SW 163
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: ELIZABETH VIRTO, PATRICIA
Address: 18041 BISCAYNE BLVD., #703
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: NUSCH, ELSA SOFIA
Address: 18041 BISCAYNE BLVD., #703
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIRTO, FERNANDO
Address: 2989 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VIRTO, PATRICIA
Address: 18041 BISCAYNE BLVD., #703
City-St-Zip: AVENTURA, FL 33160 US

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: ANALIA ANTELO

MGR

04/28/2008

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