2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015098

Entity Name: DESARROLLO EMPRESARIAL LLC

FILED Sep 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

31 SW 5 ST 31 SE 5TH ST SUITE 412 SUITE 412

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

31 SW 5 ST 31 SE 5TH ST SUITE 412 SUITE 412

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 65-1137500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTHUR NOGUERA
407 LINCOLN RD
31 SE 5TH STREET
SUITE 2F
MIAMI, FL 33139 US

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
APT 2401
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.

CIONATURE COTA NO ROBBIOLIET

SIGNATURE: OCTAVIO RODRIGUEZ 09/03/2008

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

RODRIGUEZ, OCTAVIO MGR

31 SE 5 ST SUITE 412

MIAMI, FL 33131 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, OCTAVIO MGR

Address: 31 SW 5 ST City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 VILORIA, OSMAN

 Address:
 Address:
 31 SE 5TH ST # 2401

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33131

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: OCTAVIO RODRIGUEZ MGRM 09/03/2008