2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000129

Entity Name: BIG AL'S, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10101 SW 63RD AVE. 14450 S.W. 240 ST.

MIAMI, FL 33156 HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

P.O. BOX 565457 14450 S.W. 240 ST.

PINECREST, FL 33256 HOMESTEAD, FL 33032 US

FEI Number: 56-2333214 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:

BROWN, B. MACKAY ESQ. % WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PEDROSO, ALBERTO E PEDROSO, ALBERTO E

 Address:
 10101 S.W. 63 AVE
 Address:
 14450 S.W. 240 ST.

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 HOMESTEAD, FL 33032 US

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: ALBERTO E PEDROSO MGRM 04/25/2008