

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011456

FILED
Feb 08, 2008
Secretary of State

Entity Name: KESTREL LINER AGENCIES, L.L.C.

Current Principal Place of Business:

9505 NW 108 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9505 NW 108 AVE
MIAMI, FL 33178 US

New Mailing Address:

6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUBER, ADAM ESQ.
8751 WEST BROWARD BLVD #410
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: EDWARD GARCIA

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTISON, MARK
Address: TUDOR ROSE, STUMP LN
City-St-Zip: CHUMSFORD ESSEX CM31AA, UK

Title: MGRM () Delete
Name: THORNE, ANDY
Address: THE GABLES, BOURNE BRIDGE LN
City-St-Zip: STAPLEFORD ABBOTTS, ESSEX, UK

Title: MGRM () Delete
Name: KEATS, STEVEN J
Address: 1208 IRIS COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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: STEVEN KEATS

MRGM

02/08/2008

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