

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018627

FILED
May 08, 2008
Secretary of State

Entity Name: FERN & ASSOCIATES LLC

Current Principal Place of Business:

16300 NE 19 AVE SUITE 203
NORTH MIAMI, FL 33162

New Principal Place of Business:

2207 NW 23 AVE
MIAMI, FL 33142

Current Mailing Address:

500 BAYVIEW DR
PH25
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2207 NW 23 AVE
MIAMI, FL 33142

FEI Number: 65-1034987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FERN, OFELIA
21155 HELMSMAN DR
M15
AVENTURA, FL 33180 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: MGRM () Delete
Name: FERN, OFELIA
Address: 21155 HELMSMAN DR #M15
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: OFELIA FERN

PRES

05/08/2008

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