

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030420

FILED
Apr 26, 2008
Secretary of State

Entity Name: VINCAM INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

11000 S.W. 83RD AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5900 BIRD ROAD
MIAMI, FL 33155 US

New Mailing Address:

11000 S.W. 83RD AVE.
201 ALHAMBRA CIRCLE, SUITE 810
MIAMI, FL 33156

FEI Number: 82-0572538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALADRIGAS, CARLOS A
11000 SW 83 AVENUE
MIAMI, FL 33156 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: CARLOS A. SALADRIGAS

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALADRIGAS, CARLOS A
Address: 11000 S.W. 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Delete
Name: SANCHEZ, JOSE M
Address: 60 EDGEWATER DRIVE, APT. 10-K
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: SANCHEZ HOLDINGS LTD, .
Address: 60 EDGEWATER DRIVE, APT. 10-K
City-St-Zip: CORAL GABLES, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SALADRIGAS, CARLOS ALBERTO C CARLOS
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: SALADRIGAS, OLGA M
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

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: CARLOS A. SALADRIGAS

MM

04/26/2008

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