2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001050

Entity Name: THE LUIS LUCAS FERNANDEZ LAW FIRM PL

FILED Apr 14, 2007 Secretary of State

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

366 MINORCA AVENUE 711 SW 28TH ROAD CORAL GABLES, FL 331344304 US MIAMI, FL 331292525 US

Current Mailing Address: New Mailing Address:

366 MINORCA AVENUE 711 SW 28TH ROAD CORAL GABLES, FL 331344304 US MIAMI, FL 331292525 US

FEI Number: 02-0664256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERNANDEZ, LUIS LUCAS
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US
FERNANDEZ, LUIS LUCAS
711 SW 28TH ROAD
MIAMI, FL 331292525 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: 04/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FERNANDEZ, LUIS LUCASName:FERNANDEZ, LUIS LUCASAddress:366 MINORCA AVENUEAddress:711 SW 28TH ROADCity-St-Zip:CORAL GABLES, FL 331344304 USCity-St-Zip:MIAMI, FL 331292525 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS LUCAS FERNANDEZ MGRM 04/14/2007