2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001050

Entity Name: THE LUIS LUCAS FERNANDEZ LAW FIRM PL

FILED Jan 04, 2008 Secretary of State

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

711 SW 28TH ROAD MIAMI, FL 331292525 US

Current Mailing Address: New Mailing Address:

711 SW 28TH ROAD PO BOX 45-3536

MIAMI, FL 331292525 US MIAMI, FL 332453536 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 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:

Electronic Signature of Registered Agent Date

Electronic eightener of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERNANDEZ, LUIS LUCAS
 Name:

 Address:
 711 SW 28TH ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 331292525 US
 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: LUIS LUCAS FERNANDEZ MGRM 01/04/2008