

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012436

FILED
Jan 11, 2008
Secretary of State

Entity Name: ALBAISA & DOVAL ARCHITECTURE, LLC

Current Principal Place of Business:

2694 AVIATION AV. 4TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

2150 CORAL WAY
3C
MIAMI, FL 33145 US

Current Mailing Address:

177 OCEAN LN. DR., APT. 803
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 57-1160505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVAL, NESTOR P
177 OCEAN LN. DR., APT. 803
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: DOVAL, NESTOR P
Address: 177 OCEAN LN. DR., APT. 803
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: ALBAISA ZAYAS-BAZAN, ADOLFO
Address: 2964 AVIATION AV. 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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: NESTOR P DOVAL

MGR

01/11/2008

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