2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025678

Entity Name: GAMARRA AND ASSOCIATES, LC

FILED Apr 06, 2008 Secretary of State

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

530 CADAGUA AVENUE 370 HARBOR LANE

CORAL GABLES, FL 33146 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

530 CADAGUA AVENUE 370 HARBOR LANE

CORAL GABLES, FL 33146 KEY BISCAYNE, FL 33149

FEI Number: 20-0096766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESQUIRE CORPORATE SERVICES, INC 10 NW LE JEUNE ROAD SUITE 500 MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GAMARRA, EDUARDO A
Address: 530 CADAGUA AVENUE

Name: GAMARRA, EDUARDO A
Address: 370 HARBOR LANE

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: KEY BISCAYNE, FL 33149 US

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: EDUARDO A. GAMARRA MGR 04/06/2008