

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034887

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: FANJUL & ASSOCIATES, LLC

## Current Principal Place of Business:

900 BAY DRIVE  
208  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

900 BAY DRIVE  
208  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 16-1683733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FANJUL, ARTURO G  
900 BAY DRIVE  
208  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

FANJUL, ARTURO G PRES.  
900 BAY DRIVE  
208  
MIAMI BEACH, FL 33141 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: ARTURO G. FANJUL

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FANJUL, ARTURO G  
Address: 900 BAY DRIVE UNIT 208  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Delete  
Name: FANJUL, VIVIAN A  
Address: 900 BAY DRIVE UNIT 208  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FANJUL, ARTURO G PRES.  
Address: 900 BAY DRIVE UNIT 208  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: FANJUL, VIVIAN A VP  
Address: 900 BAY DRIVE UNIT 208  
City-St-Zip: MIAMI BEACH, FL 33141

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: ARTURO G. FANJUL

PRES

01/20/2009

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