

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035726

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: THE ADVANZ COMPANIES, LLC

## Current Principal Place of Business:

7301 SW 57 CT.  
SUITE 525  
MIAMI, FL 33143

## New Principal Place of Business:

7301 SW 57 CT.  
SUITE 525  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

7301 SW 57 CT.  
SUITE 525  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 16-1684137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LAZOFF, RICARDO MR  
7301 SW 57TH CT  
SUITE 525  
SOUTH MIAMI, FL 33143 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: RICARDO LAZOFF

01/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAZOFF, RICARDO  
Address: 7301 SW 57 CT. SUITE 525  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: LAZOFF, RICARDO MR  
Address: 7301 SW 57 CT. SUITE 525  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: PRES ( ) Change (X) Addition  
Name: GARCIA-RIOS, JOSE MR  
Address: 7301 SW 57TH CT SITE 525  
City-St-Zip: SOUTH MIAMI, FL 33143

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: RICARDO LAZOFF

VP

01/04/2008

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