2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012396

Entity Name: EDRAL ENTERPRISES, LLC

FILED Mar 12, 2007 Secretary of State

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

1730 MAIN ST, STE 216 631 NW 45TH AVE WESTON, FL 33326 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1730 MAIN ST, STE 216 631 NW 45TH AVE WESTON, FL 33326 MIAMI, FL 33126

FEI Number: 20-0740106 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:

 JEFFREY E. CAMPION, P.A.
 JORGE L BANOS

 1730 MAIN ST, STE 216
 631 NW 45TH AVE

 WESTON, FL 33326
 US

 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: JORGE L BANOS 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MALDONADO, MARITZA Name: MALDONADO, MARITZA

 Address:
 1730 MAIN ST, STE 216
 Address:
 631 NW 45TH AVE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIAMI, FL 33126

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

 Name:
 Name:
 LOSSADA, RAFAEL

 Address:
 631 NW 45TH AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: MARITZA MALDONADO MGR 03/12/2007