

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025801

FILED
Feb 17, 2008
Secretary of State

Entity Name: VELAZQUEZ & FERREIRA, L.L.C.

Current Principal Place of Business:

2501 NORTH OCEAN BLVD., UNIT 10
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2501 NORTH OCEAN BLVD., UNIT 10
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1704931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID S ESQ
9400 SOUTH DADELAND BLVD., PH-3
MIAMI, FL 33156 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: MGRM () Delete
Name: VELAZQUEZ, GABRIEL
Address: 304 SOUTH FEDERAL HIGHWAY, SUITE 96A
City-St-Zip: MIAMI, FL 33432

Title: MGRM () Delete
Name: VELAZQUEZ, MARIA CRISTINA
Address: 304 SOUTH FEDERAL HIGHWAY, SUITE 96A
City-St-Zip: MIAMI, FL 33432

Title: MGRM () Delete
Name: FERREIRA, JACQUELIN
Address: 2501 NORTH OCEAN BLVD., UNIT 10
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ, GABRIEL
Address: 310 S OCEAN BLVD, 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ, MARIA CRISTINA
Address: 310 S OCEAN BLVD. 202
City-St-Zip: BOCA RATON, FL 33432

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: MARIA CRISTINA VELAZQUEZ

MGRM

02/17/2008

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