

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038224

FILED
Jul 19, 2007
Secretary of State

Entity Name: FURMANOS LLC

Current Principal Place of Business:

3221 MORRIS LANE
MIAMI, FL 33133

New Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

3221 MORRIS LANE
MIAMI, FL 33133

New Mailing Address:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOURGOIGNE, P TRISTAN
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 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:

Title: MGRM () Delete
Name: FURIATI, JOSE
Address: 3221 MORRIS LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURIATI, JOSE
Address: 11120 N. KENDALL DRIVE, STE. 201
City-St-Zip: MIAMI, FL 33176

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: JOSE FURIATI

MGRM

07/19/2007

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