

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047201

FILED
May 13, 2008
Secretary of State

Entity Name: PELICAN BUSINESS OF FLORIDA LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33146

FEI Number: 20-1391973 FEI Number Applied For () FEI Number Not Applicable () 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:

DE LA CRUZ, LUIS JR
2 ALHAMBRA PLAZA PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
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: ALEX ORTIZ

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELICAN BUSINESS, IN, C.
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: GARCIA DUFFOUR, JOSE
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: ORTIZ, ALEX
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX ORTIZ

MGR

05/13/2008

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