2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049943

Entity Name: CARLOS J. JIMENEZ, PL

FILED Apr 26, 2008 Secretary of State

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

2393 SOUTH CONGRESS AVE 1880 NORTH CONGRESS AVENUE SUITE 200 SUITE 315

WEST PALM BEACH, FL 33406 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

5071 NORTHERN LIGHTS DR. 1880 NORTH CONGRESS AVENUE SUITE 315

LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33426

FEI Number: 11-3723192 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:

JIMENEZ, CARLOS J JIMENEZ, CARLOS J 5071 NORTHERN LIGHTS DR. 1880 NORTH CONGRESS AVENUE LAKE WORTH, FL 33463 SUITE 315

BOYNTON BEACH, FL 33426 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: 04/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete JIMENEZ, CARLOS J ESQUIRE JIMENEZ, CARLOS J ESQUIRE Name: Name: Address: 5071 NORTHERN LIGHTS DR. Address: 1880 NORTH CONGRESS, SUITE 315 City-St-Zip:

LAKE WORTH, FL 33463 City-St-Zip: BOYNTON BEACH, FL 33426

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: CARLOS J. JIMENEZ **MGRM** 04/26/2008