

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 27, 2008
Secretary of State**

DOCUMENT# L04000056133

Entity Name: INVERSIONES VERFRAN, LLC

Current Principal Place of Business:

New Principal Place of Business:

13724 NW 15TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

New Mailing Address:

13724 NW 15TH STREET
PEMBROKE PINES, FL 33028

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:

VERGARA, JAIME F
13724 NW 15TH STREET
PEMBROKE PINES, FL 33028 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VERGARA, JAIME F
Address: 13724 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: MGRM () Delete
Name: VERGARA, ADRIANA L
Address: 13724 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAIME VERGARA

MR.

06/27/2008

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