

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061748

FILED
Apr 09, 2007
Secretary of State

Entity Name: HUERTAX & MIRANDA ASSOC., LLC

Current Principal Place of Business:

7901 N.W. 21 ST.
MIAMI, FL 33122

New Principal Place of Business:

3300 W ROLLING HILLS CIRCLE
APT. 109
DAVIE, FL 33328

Current Mailing Address:

7901 N.W. 21 ST.
MIAMI, FL 33122

New Mailing Address:

3300 W ROLLING HILLS CIRCLE
APT. 109
DAVIE, FL 33328

FEI Number: 20-1519494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, SAMUEL
7901 N.W. 21 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HUERTAS, SAMUEL
3300 W ROLLING HILLS CIRCLE
APT. 109
DAVIE, FL 33328 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:

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUERTAS, SAMUEL
Address: 7901 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MIRANDA, CARLOS
Address: JAPON 536 Y NACIONES UNIDAS
City-St-Zip: QUITO-ECUADOR-SUR AMERICA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUERTAS, SAMUEL
Address: 3300 W ROLLING HILLS CIRCLE APT. 109
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: HUERTAS, SAMUEL
Address: 3300 W ROLLING HILLS CIRCLE APT. 109
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL HUERTAS

MGR

04/09/2007

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