2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** :

SIGNATURE:

01-25-2008 90084 042 ***143.75 **DOCUMENT # L04000073082** PENÁ & LAVANDERA, P.L. <u> ՀՍ</u>ՍՍԺԾ Mailing Address Principal Place of Business 7950 NW 155 STREET 7950 NW 155 STREET SUITE 201 SUITE 201 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01212008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-1704481 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trie # applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9, MGR TITLE PENA, NELSON T NAME 7950 NW 155 STREET STE 201 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE LAVANDERA, SANTIAGO NAME 7950 NW 155 STREET STE 201 STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-SI-77P TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is Irule and accurate and that my signature shall have the same legal effect as if made under eath; 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. Mholl

O MANAGRO MEMBER OR AUTHORIZED REPRESENTATIVE

FILED Mar 07, 2008 8:00 am

Secretary of State