

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076839

FILED
Apr 10, 2008
Secretary of State

Entity Name: FERDINAND ENTERPRISES, LLC

Current Principal Place of Business:

15011 N.E. 7TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15011 N.E. 7TH AVENUE
MIAMI, FL 33161

New Mailing Address:

6943 CUTTING CREEK
SAN ANTONIO, TX 78244

FEI Number: 34-2024615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINAND, MARIE
15011 N.E. 7TH AVNEUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FERDINAND, MARIE
6943 CUTTING CREEK
SAN ANTONIO, TEXAS, FL 78244 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERDINAND, MARIE
Address: 15011 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: FERDINAND, JEANTILIA
Address: 15011 N.E. 7TH AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERDINAND, MARIE
Address: 6943 CUTTING CREEK
City-St-Zip: SAN ANTONIO, TX 78244

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: MARIE FERDINAND

MGR

04/10/2008

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