2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078899

City-St-Zip:

DORAL, FL 33178

Entity Name: PHONE ANA EXPRESS OF FLORIDA, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 NW 79 AVE 3900 NW 79 AVE SUITE 634 SUITE 631 MIAMI, FL 33166 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 3900 NW 79 AVE 3900 NW 79 AVE SUITE 634 SUITE 631 MIAMI, FL 33166 MIAMI, FL 33166 FEI Number: 20-1815379 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: PEREZ, MIKE 7803 NW 111 CT DORAL, FL 33178 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: MGRM Title: () Change () Addition () Delete PEREZ, MIKE Name: Name: Address: 7803 NW 111 COURT Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PEREZ, ANA Name: Address: 7803 NW 111 COURT 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: MIKE PEREZ OWNE 04/17/2008