2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080835

Entity Name: REED SAVAGE ASSOCIATES OF FLORIDA, L.L.C.

FILED Aug 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4217 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4217 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

FEI Number: 20-1857000 FEI Number Applied For () FEI Number Not Applicable () 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:

REED, CYNTHIA

2627 SOUTH BAYSHORE DRIVE
.1902
MIAMI, FL 33133 US

SAVAGE, LAWRENCE
4217 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: LAWRENCE SAVAGE 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SAVAGE, LAWRENCEName:SAVAGE, LAWRENCEAddress:2627 SOUTH BAYSHORE DRIVEAddress:4217 PONCE DE LEON BLVD.City-St-Zip:MIAMI, FL 33133City-St-Zip:CORAL GABLES, FL 33146

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REED, CYNTHIA P
 Name:

 Address:
 2627 SOUTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: LAWRENCE SAVAGE MGR 08/27/2008