

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081289

FILED
Jan 18, 2008
Secretary of State

Entity Name: THE ABREU LAW FIRM, PLLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131 US

FEI Number: 27-0109086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, ROBERT E
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ABREU, ROBERT E
1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131 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: ROBERT E. ABREU

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, ROBERT E
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABREU, ROBERT E
Address: 1001 BRICKELL BAY DR. STE 2206
City-St-Zip: MIAMI, FL 33131 US

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: ROBERT E. ABREU

MGR

01/18/2008

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