2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088392

Entity Name: DE ARMAS ASSOCIATE OF FLORIDA, LLC

FILED Jul 13, 2007 Secretary of State

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

9147 SW 113 PLACE 16455 SW 234 ST

MIAMI, FL 33176 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

9147 SW 113 PLACE 16455 SW 234 ST

MIAMI, FL 33176 HOMESTEAD, FL 33031

FEI Number: 56-2491246 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:

DE ARMAS, LUZ SALAZAR, JUAN C 9147 SW 113 PLACE SALAZAR, JUAN C 16455 SW 234 ST

MIAMI, FL 33176 US HOMESTEAD, FL 33031 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: JUAN C. SALAZAR 07/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARMAS, IUZ DE
 Name:
 SALAZAR, JUAN C

 Address:
 9147 SW 113 PL
 Address:
 16455 SW 234 ST

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33031

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: JUAN C. SALAZAR MM 07/13/2007