

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091159

Entity Name: FERNANDEZ LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

200 NW 87 AVE
J - 207
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

200 NW 87 AVE
J - 207
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2732158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO A SR.
200 NW 87 AVE.
J - 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FERNANDES, PEDRO
Address: 200 NW 87THU AVE, # J-207
City-St-Zip: MIAMI, FL 33712

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: FERNANDEZ, PEDRO A SR
Address: 200 NW 87THU AVE, # J-207
City-St-Zip: MIAMI, FL 33712

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: PEDRO A. FERNANDEZ

PD

01/17/2008

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