

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094228

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** CORDOVA & APONTE ACCOUNTANTS & BUSINESS CONSULTANTS LLC

**Current Principal Place of Business:**

8905 SW 87TH AVE  
200  
MIAMI, FL 33176 US

**New Principal Place of Business:**

7300 NORTH KENDALL DR  
201  
MIAMI, FL 33156 US

**Current Mailing Address:**

8905 SW 87TH AVE  
200  
MIAMI, FL 33176 US

**New Mailing Address:**

7300 NORTH KENDALL DR  
201  
MIAMI, FL 33156 US

**FEI Number:** 20-2075730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORDOVA, DIEGO E  
8905 SW 87TH AVE  
200  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

CORDOVA, DIEGO E  
7300 NORTH KENDALL DR  
201  
MIAMI, FL 33156 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: DIEGO E CORDOVA

01/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CORDOVA, DIEGO E  
Address: 8905 SW 87TH AVE STE 200  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Delete  
Name: APONTE, CARLOS A  
Address: 8905 SW 87TH AVE STE 200  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORDOVA, DIEGO E  
Address: 7300 NORTH KENDALL DR # 201  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change ( ) Addition  
Name: APONTE, CARLOS A  
Address: 7300 NORTH KENDALL DR  
City-St-Zip: MIAMI, FL 33156 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: DIEGO E CORDOVA

MGR

01/08/2008

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