2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006081

Entity Name: BEHM & GARCIA GROUP, LLC

FILED Apr 22, 2008 Secretary of State

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

1361 CAMELLIA CIRCLE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1361 CAMELLIA CIRCLE WESTON, FL 33326

FEI Number: 20-2210986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRÓ, JOSE F RA

8325 NW 53 ST

102

MIAMI, FL 33166 US

BEHM, JORGE

1361 CAMELLIA CIRCLE

WESTON, FL 33326 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: JORGE BEHM 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEHM, JORGE
 Name:

 Address:
 1361 CAMELLIA CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

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

 Name:
 GARCIA, WALDO
 Name:

 Address:
 AV. FCO. DE MIRANDA EDIF. CAVENDES OFIC. 1
 Address:

 City-St-Zip:
 CARACAS VENEZUELA,
 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: JORGE BEHM MGRM 04/22/2008