

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045716

FILED
Apr 28, 2008
Secretary of State

Entity Name: CERVERA-BANKERS OPERATING, LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

New Principal Place of Business:

21 SW 15 ROAD
MIAMI, FL 33129 US

Current Mailing Address:

C/O MARIO A. IGLESIAS, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2809832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: CERVERA-BANKERS HOLD, INGS, LLC
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERVERA-BANKERS HOLD, INGS, LLC
Address: 21 SW 15 ROAD
City-St-Zip: MIAMI, FL 33129

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: HERNANDO FORERO

MBR

04/28/2008

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