

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000045716

**FILED**  
**May 16, 2008**  
**Secretary of State****Entity Name:** CERVERA-BANKERS OPERATING, LLC**Current Principal Place of Business:**21 SW 15 ROAD  
MIAMI, FL 33129 US**New Principal Place of Business:**275 NE 18 STREET  
SUITE 101  
MIAMI, FL 33132 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:**275 NE 18 STREET  
SUITE 101  
MIAMI, FL 33132 US**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:**INAKI SAIZARBITORIA, ESQ.  
1492 SOUTH MIAMI AVENUE  
MIAMI, FL 33129 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: INAKI SAIZARBITORIA

05/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** CERVERA-BANKERS HOLD, INGS, LLC  
**Address:** 21 SW 15 ROAD  
**City-St-Zip:** MIAMI, FL 33129**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** CERVERA-BANKERS HOLD, INGS, LLC  
**Address:** 275 NE 18 STREET, SUITE 101  
**City-St-Zip:** MIAMI, FL 33132

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

05/16/2008

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