

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045718

FILED
Apr 28, 2008
Secretary of State

Entity Name: CERVERA-BANKERS HOLDINGS, 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:

21 SW 15 ROAD
MIAMI, FL 33129 US

FEI Number: 20-2809765

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
21 SW 15 ROAD
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, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: FORERO, HERNANDO
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FORERO, HERNANDO
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

MGR

04/28/2008

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