## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000048897

Entity Name: BIG 44, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

10544 NW 26TH STREET SUITE E-202 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 10544 NW 26TH STREET
 9737 NW 41 STREET

 SUITE E-202
 529

 DORAL, FL 33172
 MIAMI, FL 33178

FEI Number: 20-2863663 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:

CABANAS & ASSOCIATES, P.A. 10520 N.W. 26TH STREET SUITE C-201 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 ECHEVERRIA, RICARDO
 Name:
 ECHEVERRIA, RICARDO

 Address:
 10544 NW 26TH STREET, SUITE E-202
 Address:
 7102 NW 112 CT

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:
 MIAMI, FL 33178

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:SCATTOLINI, MAUROName:EL KHAOULI, SALOMONAddress:10544 NW 26TH STREET, SUITE E-202Address:10544 NW 26 ST SUITE E-202

City-St-Zip: DORAL, FL 33172 City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete Title: ( ) Change ( ) Addition Name: EL KHAOULI, SALOMON Name:

 Address:
 10544 NW 26TH STREET, SUITE E202
 Address:

 City-St-Zip:
 DORAL, FL 33172
 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: RICARDO ECHEVERRIA MGR 04/30/2008