2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053004

Entity Name: ALADIN, LLC

FILED Feb 27, 2008 Secretary of State

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

18641 SW 39TH STREET MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18641 SW 39TH STREET MIRAMAR, FL 33029

FEI Number: 20-2911951 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:

GBS CONSULTANTS HIDALGO, CELIA

 18501 PINES BLVD., SUITE 201-S
 18641 SW 39TH STREET

 PEMBROKE PINES, FL 33029 US
 MIRAMAR, FL 33029 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: CELIA HIDALGO 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAC-JOHN, CO.,
 Name:

 Address:
 18641 SW 39TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

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

 Name:
 HIDALGO, CELIA
 Name:

 Address:
 18641 SW 39TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

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

 Name:
 GIL, IVAN
 Name:

 Address:
 18641 SW 39TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 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: CELIA HIDALGO MGR 02/27/2008