2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084059

Entity Name: ADOLFO HERNANDEZ OFFICE SUPPLY LLC.

FILED Jan 04, 2008 Secretary of State

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

8280 NW 68TH STREET 45 EAST 9TH COURT MIAMI, FL 33166 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

8280 NW 68TH STREET 45 EAST 9TH COURT MIAMI, FL 33166 HIALEAH, FL 33010

FEI Number: 20-8871121 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HERNANDEZ, ADOLFO
 Name:
 HERNANDEZ, ADOLFO

 Address:
 8280 NW 68TH STREET
 Address:
 45 EAST 9TH COURT

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 HIALEAH, FL 33010

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: ADOLFO HERNANDEZ MGR 01/04/2008