2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089871

Address:

City-St-Zip:

Entity Name: "DR. LUIS SAENZ & ASSOCIATES, PLLC"

601 NE 36TH STREET APT 3009

MIAMI, FL 33137

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7000 SW 62ND AVENUE SUITE 400 1800 BISCAYNE BLVD. #112 MIAMI, FL 33143 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 601 NE 36TH STREET APT 3009 MIAMI, FL 33137 FEI Number: 20-3525491 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: SAENZ, LUIS 601 NE 36TH STREET APT 3009 MIAMI, FL 33137 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: MGR Title: () Change () Addition () Delete SAENZ, LUIS Name: Name: Address: 601 NE 36TH STREET APT 3009 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: SAENZ, LUIS Name:

Address:

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: LUIS SAENZ MGR 04/15/2008