

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090304

FILED
Feb 20, 2008
Secretary of State

Entity Name: BOYRIE & ASSOCIATES LLC

Current Principal Place of Business:

2625 PONCE DE LEON BLVD
201
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2625 PONCE DE LEON BLVD
201
MIAMI, FL 33134

New Mailing Address:

FEI Number: 13-4308425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVE
200
MIAMI, FL 33131 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: ALVARO CASTILLO

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: DE BOYRIE, NILDA M
Address: 2625 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
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: NILDA DE BOYRIE

PRES

02/20/2008

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