

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095163

FILED
Apr 23, 2007
Secretary of State

Entity Name: ESPAILLAT BERMEJO INVESTMENTS, LLC

Current Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 401A
MIAMI, FL 33125

New Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 203
MIAMI, FL 33125

Current Mailing Address:

1321 N.W. 14TH STREET
SUITE 401A
MIAMI, FL 33125

New Mailing Address:

1321 N.W. 14TH STREET
SUITE 203
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY SUITE 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ESPAILLAT, ALEJANDRO M.D.
Address: 1321 N.W. 14TH STREET S401-A
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: BERMEJO-ESPAILLAT, ROSANNA
Address: 1321 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPAILLAT, ALEJANDRO M.D.
Address: 1321 N.W. 14TH STREET S203
City-St-Zip: MIAMI, FL 33125

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: ALEJANDRO ESPAILLAT

MGRM

04/23/2007

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