

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115023

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: FERRO ENTERPRISES, L.L.C.

## Current Principal Place of Business:

3115 S.W. 69TH AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

101741 OVERSEAS HWY  
KEY LARGO, FL 33037

## Current Mailing Address:

3115 S.W. 69TH STREET  
MIAMI, FL 33155

## New Mailing Address:

101741 OVERSEAS HWY  
KEY LARGO, FL 33037

FEI Number: 20-3887746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO  
3115 S.W. 69TH AVENUE  
MIAMI, FL 33155      US

## Name and Address of New Registered Agent:

FERNANDEZ, RICARDO  
101741 OVERSEAS HWY  
KEY LARGO, FL 33037      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: RICARDO FERNANDEZ

07/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FERNANDEZ, RICARDO  
Address: 3115 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM ( ) Delete  
Name: FERNANDEZ, TAMMI  
Address: 3115 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, RICARDO  
Address: 101741 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, TAMMI  
Address: 101741 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

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: TAMMI FERNANDEZ

VP

07/07/2008

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