

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000827

FILED
Jan 11, 2007
Secretary of State

Entity Name: ESTABLISH A CORPORATION, LLC.

Current Principal Place of Business:

401 OCEAN DRIVE
SUITE # 1103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

401 OCEAN DRIVE
SUITE # 1103
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVR PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: NICKOLAS J. SPRADLIN ESQ. CEO

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: LEON, M. C
Address: 401 OCEAN DRIVE SUITE # 1103
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: PALMA, ZANDRO E
Address: 401 OCEAN DRIVE SUITE # 1103
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MNG (X) Change () Addition
Name: PALMA, ZANDRO E
Address: 401 OCEAN DRIVE SUITE # 1103
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ZANDRO PALMA

MNG.

01/11/2007

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