

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 19, 2009  
Secretary of State**

DOCUMENT# L06000002301

Entity Name: SOCARRAS & ASSOCIATES LLC

**Current Principal Place of Business:**

4649 PONCE DE LEON BLVD  
SUITE 307  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

6235 SW 113TH STREET  
PINECREST, FL 33156

**New Mailing Address:**

FEI Number: 20-4077242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOCARRAS, FRANK O CPA  
6235 SW 113TH STREET  
PINECREST, 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: FRANK O SOCARRAS, P., A.  
Address: 6235 SW 113TH STREET  
City-St-Zip: PINECREST, FL 33156 US

**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: FRANK O SOCARRAS, PA

MGRM

01/19/2009

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