2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013291

Entity Name: EDGAR NICOLAS CAMPANA LLC

Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16333 SW 100 TERRACE 8600 SW 133 RD AVENUE MIAMI, FL 33196

105

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

16333 SW 100 TERRACE 8600 SW 133 RD AVENUE

MIAMI, FL 33196 105 MIAMI, FL 33183

FEI Number: 20-4304119 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: Name and Address of New Registered Agent:

CAMPANA, EDGAR N CAMPANA, EDGAR N 8561 SW 214 LN 8600 SW 133 RD AVENUE MIAMI, FL 33189 105

MIAMI, FL 33183 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: EDGAR N CAMPANA 07/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition Name: Name:

CAMPANA, EDGAR N CAMPANA, EDGAR N Address: 8561 SW 214 LN Address: 8600 SW 133 RD AVENUE APT 105

City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33183

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: EDGAR N CAMPANA **MGRM** 07/22/2008