12008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000022666

1. Entity Name

FIGUERAS AND PARTNERS, LLC



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

2600 DOUGLAS RD STE 811 CORAL GABLES, FL 33134 Mailing Address

2600 DOUGLAS RD STE 811 CORAL GABLES, FL 33134



04032008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | | Applied For |
|----------------------------------|--------|----------------|
| 20-4529287 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional |

6. Name and Address of Current Registered Agent

PEREZ, DIANA 2600 DOUGLAS RD STE 811 CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|---|---|---|--|--|
| | Signature, typed or printed name of registered agent and title it applicable, | (NOTE, Registered Agent algorature required when reinstating) | DATE | | |
| | NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.75 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE | MGRM | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | |
| NAME STREET ADDRESS | PEREZ, DIANA 3922 SW 88 CRT | | | | |
| CITY-ST-ZIP | MIAMI, FL 33165 | | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | t in the second | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | DITE | | |
| CITY-ST-ZIP | | | State of the same | | |
| TITLE NAME | | IN THIS SP | ACE | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | | | | | |
| NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | | ····································· | | | |
| NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | P. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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. | | | | | |