

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024728

FILED
Apr 30, 2008
Secretary of State

Entity Name: 401-408, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4541660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE, SUITE 101
AVENTURA, FL 33180 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: SAAL, JOSE N
Address: 18851 NE 29TH AVENUE, SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: M () Change (X) Addition
Name: GERPE, JOSE MARIA
Address: 18851 NE 29TH AVE SUITE # 101
City-St-Zip: AVENTURA, FL 33180

Title: M () Change (X) Addition
Name: BRYKMAN, BEATRIZ
Address: 18851 NE 29TH AVE SUITE #101
City-St-Zip: AVENTURA, FL 33180

Title: M () Change (X) Addition
Name: MENDELZON, GABRIEL
Address: 18851 NE 29TH AVE SUITE #101
City-St-Zip: AVENTURA, FL 33180

Title: M () Change (X) Addition
Name: MOLINA, CLAUDIA
Address: 18851 NE 29TH AVE SUITE # 101
City-St-Zip: AVENTURA, FL 33180

Title: M () Change (X) Addition
Name: MENDELZON, CARLOS
Address: 18851 NE 29TH AVE SUITE # 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE N.SAAL

MGRM

04/30/2008

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