

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024812

Entity Name: 421 BANKS ROAD, L.L.C.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

421 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
#130
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 51-0570471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEGUERA, HERIBERTO
15751 SHERIDAN STREET #130
FORT LAUDERDALE, FL 33331 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: OCEGUERA, HERIBERTO
Address: 15751 SHERIDAN STREET #130
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM () Delete
Name: OCEGUERA, CLARA
Address: 15751 SHERIDAN STREET #130
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

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

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: HERIBERTO OCEGUERA

MR

04/15/2008

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