

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061568

Entity Name: LUGO & PAREDES, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

935 WASHINGTON AVE.
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

935 WASHINGTON AVE.
MIAMI, FL 33139

New Mailing Address:

420 LINCOLN RD
SUITE 390
MIAMI, FL 33139

FEI Number: 20-5054210 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:

KOZLOWSKI, STEVEN R ESQ.
C/O KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAREDES, JOYCE R
420 LINCOLN RD STE 390
MIAMI BEACH, FL 33139 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: JOYCE ROSARIO PAREDES

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PKGRAPHICSEXPRESS.CO, M, INC.
Address: 935 WASHINGTON AVE.
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: LUGO, WILLIAM
Address: 935 WASHINGTON AVE.
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUGO, WILFREDO
Address: 935 WASHINGTON AVE.
City-St-Zip: MIAMI, FL 33139

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: JOYCE ROSARIO PAREDES

MGRM

05/01/2007

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