

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064728

FILED
Feb 22, 2008
Secretary of State

Entity Name: BRENALT, SABATINO & DAY, LLC

Current Principal Place of Business:

80 SW 8TH STREET STE 1920
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET STE 1920
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5125253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SABATINO, GREGORY
Address: 9049 SPRINGBORD PIKE
City-St-Zip: MIAMISBURG, OH 45342

Title: MGR () Delete
Name: DAY, GARRY
Address: 9049 SPRINGBORD PIKE
City-St-Zip: MIAMISBURG, OH 45342

Title: MGR () Delete
Name: BERNAL, ALEJANDRO
Address: 80 SW 8TH STREET STE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: ALEJANDRO BERNAL

MGR

02/22/2008

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