

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073410

FILED
Feb 13, 2008
Secretary of State

Entity Name: PABON-TORRES GROUP, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE STE 153
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE STE 153
WESTON, FL 33327

New Mailing Address:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

FEI Number: 59-2354705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: PABON, CARLOS JULIO
Address: 2800 GLADES CIRCLE STE 153
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: TORRES, ANTONIO JOSE
Address: 2800 GLADES CIRCLE STE 153
City-St-Zip: WESTON, FL 33327

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: CARLOS PABON

MGR

02/13/2008

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