

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085484

FILED
May 01, 2008
Secretary of State

Entity Name: MARABOTTO & RODRIGUEZ LLC

Current Principal Place of Business:

269 GIRALDA AVENUE, STE. 201
CORAL GABLES, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVENUE, STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 20-5480040 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:

RODRIGUEZ, HILLARY K P.A.
269 GIRALDA AVENUE, STE. 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, HILLARY K P.A.
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: HILLARY K. RODRIGUEZ, PRESIDENT
Electronic Signature of Registered Agent

05/01/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARABOTTO, M. VICTORIA
Address: 269 GIRALDA AVENUE, STE. 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RODRIGUEZ, HILLARY K
Address: 269 GIRALDA AVENUE, STE. 201
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: MARABOTTO, M. VICTORIA
Address: 269 GIRALDA AVENUE, STE. 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RODRIGUEZ, HILLARY K
Address: 269 GIRALDA AVENUE, STE. 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARABOTTO, M. VICTORIA
Address: 232 ANDALUSIA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, HILLARY K
Address: 232 ANDALUSIA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: MARABOTTO, M. VICTORIA
Address: 232 ANDALUSIA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: RODRIGUEZ, HILLARY K
Address: 232 ANDALUSIA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: HILLARY K. RODRIGUEZ MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date