

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094489

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE DEERING COMPANIES, LLC

Current Principal Place of Business:

3021 SW 28 LN
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3021 SW 28 LN
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-5713388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J ESQ
4000 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CAPOTE, NIBALDO J ESQ
3021 SW 28 LN
MIAMI, FL 33133 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: NIBALDO J CAPOTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, IRVING A JR
Address: 3021 SW 28 LN
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BROWNING, GORDON T
Address: 3021 SW 28 LN
City-St-Zip: MIAMI, FL 33133 US

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: IRVING A PADRON JR

MGRM

04/30/2008

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