

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108749

FILED
Mar 31, 2008
Secretary of State

Entity Name: GENARD & ASSOCIATES, L.L.C.

Current Principal Place of Business:

11341 S.W. 124TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162826
MIAMI, FL 331162826

New Mailing Address:

FEI Number: 06-1741907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B
633 S. FEDERAL HWY, SUITE 300A
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: GENARD, JACKIE
Address: 11341 S.W. 124TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: GONZALEZ, SERGE A
Address: 11341 S.W. 124TH STREET
City-St-Zip: MIAMI, FL 33176

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: JACKIE D. GENARD

MGRM

03/31/2008

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