

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110088

Entity Name: 18-4 595 CORPORATE PARK, LLC

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

9631 NW 33ND STREET  
DORAL, FL 33172

## New Principal Place of Business:

15432 SW 31ST STREET  
MIAMI, FL 33185

## Current Mailing Address:

9631 NW 33ND STREET  
DORAL, FL 33172

## New Mailing Address:

15432 SW 31ST STREET  
MIAMI, FL 33185

FEI Number: 20-5900168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTESI, JOSE LUIS  
9631 NW 33ND STREET  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

CORTESI, JOSE LUIS  
15432 SW 31ST STREET  
MIAMI, FL 33185 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: JOSE LUIS CORTESI

03/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCATTOLINI, LEDA  
Address: 9631 NW 33ND STREET  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: PETTINARO, LUSI AMERICO  
Address: 9631 NW 33ND STREET  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: PETTINARO, JUAN CARLOS  
Address: 9631 NW 33ND STREET  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: CORTESI, JOSE LUIS  
Address: 9631 NW 33ND STREET  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCATTOLINI, LEDA  
Address: 15432 SW 31ST STREET  
City-St-Zip: MIAMI, FL 33185

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

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

Title: MGR (X) Change ( ) Addition  
Name: CORTESI, JOSE LUIS  
Address: 15432 SW 31ST STREET  
City-St-Zip: MIAMI, FL 33185

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: JOSE LUIS CORTESI

MGR

03/28/2008

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