

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114209

FILED
Dec 14, 2007
Secretary of State

Entity Name: BORACCHI-ESPINOZA GROUP L.L.C.

Current Principal Place of Business:

6440 N.W. 114TH AVENUE, #426
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6440 N.W. 114TH AVENUE, #426
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5973152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORACCHI, GABRIEL
6440 N.W. 114TH AVENUE, #426
DORAL, FL 33178 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: BORACCHI, GABRIEL
Address: 6440 N.W. 114TH AVENUE, #426
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: ESPINOZA, YOHANN D
Address: AVE. AMER. VESPUCIO, CASA BOTE, SEC. B, #342
City-St-Zip: LECHERIA, ANZOATEG., VENEZUELA, XX

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GUZMAN, LUDMILA
Address: 1060 S.W. 111TH WAY
City-St-Zip: DAVIE, FL 33324

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: GABRIEL BORACCHI

MGR

12/14/2007

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