

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114209

FILED
Jan 28, 2008
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:

10773 NW 58TH ST SUITE 607
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

10773 NW 58TH ST SUITE 607
MIAMI, FL 33178

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:

BORACCHI, GABRIEL A
10773 NW 58TH ST SUITE 607
MIAMI, FL 33178 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: GABRIEL A. BORACCHI

01/28/2008

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: GUZMAN, LUDMILA
Address: 1060 S.W. 111TH WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORACCHI, GABRIEL A (50%)
Address: 10773 NW 58TH ST SUITE 607
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: HERNANDEZ, PEDRO V (50%)
Address: 10773 NW 58TH ST SUITE 607
City-St-Zip: MIAMI, FL 33178

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 A. BORACCHI

MGR

01/28/2008

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