

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114209

FILED
May 27, 2008
Secretary of State**Entity Name:** BORACCHI-ESPINOZA GROUP L.L.C.**Current Principal Place of Business:**10773 NW 58TH ST SUITE 607
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**10773 NW 58TH ST SUITE 607
MIAMI, 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 A
10773 NW 58TH ST SUITE 607
MIAMI, 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 A (50%)
Address: 10773 NW 58TH ST SUITE 607
City-St-Zip: MIAMI, FL 33178**Title:** MGR () Delete
Name: HERNANDEZ, PEDRO V (50%)
Address: 10773 NW 58TH ST SUITE 607
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: ESPINOZA, JOHAN (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

05/27/2008

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