

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006062

Entity Name: HENAO + BUGAY, LLC

FILED  
Feb 04, 2008  
Secretary of State

**Current Principal Place of Business:**

2300 EAST LAS OLAS BLVD., SUITE 500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

1930 SEAGRAPE AVENUE  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

FEI Number: 20-8256132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUGAY, STEVEN J  
1930 SEAGRAPE AVENUE  
PEMBROKE PINES, FL 33026 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: BUGAY, STEVEN J  
Address: 2300 EAST LAS OLAS BLVD., SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: HENAO, GIOVANA  
Address: 2300 EAST LAS OLAS BLVD., SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: O'SHAUGHNESSY, JAMES  
Address: 2300 EAST LAS OLAS BLVD., SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

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

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: GIOVANA HENAO

MGR

02/04/2008

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