

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009596

Entity Name: SUAREZ-SOLIS, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

14221 SW 36TH STREET  
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 524132  
MIAMI, FL 33152 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NUNEZ, ALEJANDRO  
7600 RED ROAD  
SUITE #300  
SOUTH MIAMI, FL 33143 US

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

SUAREZ-SOLIS, FERNANDO  
14221 SW 36TH STREET  
MIAMI, FL 33175 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: FERNANDO SUAREZ-SOLIS

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SUAREZ-SOLIS, FERNANDO  
Address: 14221 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR ( ) Delete  
Name: SUAREZ-SOLIS, JUANA  
Address: 14221 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175 US

**ADDITIONS/CHANGES:**

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: FERNANDO SUAREZ-SOLIS

MGR

04/30/2008

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