2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009782

Entity Name: DOCIS LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11756 SW 93 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11756 SW 93 TERRACE 6320 NW 99 AVE MIAMI, FL 33186 DORAL, FL 33178

FEI Number: 20-8220015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINGUEZ, RICARDO E
9259 SW 219 STREET
9264 SW 212 TERR
MIAMI, FL 33190 US
DOMINGUEZ, RICARDO E
9264 SW 212 TERR
CUTLER BAY, FL 33189 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOMINGUEZ, J. RICARDO
 Name:

 Address:
 11756 SW 93 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOMINGUEZ, Á. VILMA
 Name:

 Address:
 11756 SW 93 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: A. VILMA DOMINGUEZ MGRM 04/28/2008