

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012644

Entity Name: 2791 ENSENADA, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1202
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1202
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1572871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARENCIBIA GALLEGOS & ASSOCIATES, LLC
9130 S. DADELAND BLVD.
SUITE 1202
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSINESS OUTSOURCE S. OLUTIONS, CORP .
Address: 2791 ENSENADA TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSINESS OUTSOURCE S. OLUTIONS, CORP .
Address: 2791 SW ENSENADA TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: OSCAR BRAVO

MGRM

05/16/2008

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