

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017382

FILED
Aug 26, 2008
Secretary of State

Entity Name: LUIS ENRIQUE GUTIERREZ LLC

Current Principal Place of Business:

704 EAGLE POINTE SOUTH
KISSIMMEE, FL 34746 US

New Principal Place of Business:

6873 SLAVEN DR.
ORLANDO, FL 32819 US

Current Mailing Address:

704 EAGLE POINTE SOUTH
KISSIMMEE, FL 34746 US

New Mailing Address:

6873 SLAVEN DR.
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GUTIERREZ, LUIS E
704 EAGLE POINTE S
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS E
6873 SLAVEN DR.
ORLANDO, FL 32819 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: LUIS GUTIERREZ

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, LUIS E
Address: 704 EAGLE POINTE S
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, LUIS E
Address: 6873 SLAVEN DR.
City-St-Zip: ORLANDO, FL 32819

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: LUIS GUTIERREZ

MGR

08/26/2008

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