

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018388

FILED
Apr 23, 2008
Secretary of State

Entity Name: TREC CONVERSIONS 1, LLC

Current Principal Place of Business:

15476 NW 77 CT, #623
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT, #623
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 30-0404461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, CARLOS
15485 EAGLE NEST LANE, STE 200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LORENZO, CARLOS
8022 NW 158 TERRACE
MIAMI LAKES, FL 33016 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: CARLOS LORENZO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORENZO, CARLOS
Address: 8022 NW 158TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: LORENZO, ANTOLIANO R
Address: 1763 W 79TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: LORENZO, ANTONIO L
Address: 2000 N BAYSHORE DRIVE, UNIT 1404
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: RAMIREZ, ERIK
Address: 1717 N BAYSHORE DRIVE,A-1154
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LORENZO, ANTONIO L
Address: 440 NE 52 TERRACE
City-St-Zip: MIAMI, FL 33137

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: CARLOS LORENZO

MGR

04/23/2008

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