2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021643

Entity Name: DAVID FLORES, LLC

FILED May 01, 2008 Secretary of State

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

7561 NW 176TH TER MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7561 NW 176TH TER MIAMI, FL 33015

FEI Number: 83-0474522 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:

 FLORES, DAVID J PRES
 FLORES, DAVID J MGRM

 7561 NW 176TH TER
 7561 NW 176TH TER

 MIAMI, FL 33015 US
 MIAMI, FL 33015 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: DAVID J FLORES 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FLORES, DAVID J PRES
 Name:
 FLORES, DAVID J MGRM

 Address:
 7561 NW 176TH TER
 Address:
 7561 NW 176TH TER

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: DAVID J FLORES MGRM 05/01/2008