2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035893

Entity Name: CONAN CUENCA, LLC.

Current Principal Place of Business:

FILED Feb 25, 2008 Secretary of State

6099 STIRLING ROAD
224
DAVIE, FL 33314 US

Current Mailing Address:

6099 STIRLING ROAD
224
DAVIE, FL 33314 US

FEI Number: 45-0558777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUENCA, CONAN

New Principal Place of Business:

CUENCA, CONAN 6099 STIRLING ROAD 224 DAVIE, FL 33314 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: CUENCA, CONAN Name:

 Name:
 COENCA, COIVAN
 Name:

 Address:
 6099 STIRLING ROAD, SUITE 224
 Address:

 City-St-Zip:
 DAVIE, FL 33314 US
 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: CONAN CUENCA MGRM 02/25/2008