2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036336

FILED Jan 14, 2008 Secretary of State

Entity Name: SUPERIOR INVESTIGATION & PROTECTION SERVICES LLC

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

1363 NW 26TH STREET 757 N,W, 27 AVE MIAMI, FL 33142 201-A

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1363 NW 26TH STREET 757 N,W, 27 AVE MIAMI, FL 33142 201-A MIAMI, FL 33125

FEI Number: 26-1528263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHEL, FRANCISCO 1363 NW 26TH STREET MIAMI, FL 33142 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:
 PICHEL, FRANCISCO
 Name:

 Address:
 1363 NW 26TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 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: FRANCISCO PICHEL MGRM 01/14/2008