2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036627

Entity Name: JAMES A. CUEVA, PL

FILED May 02, 2008 Secretary of State

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

2600 SOUTH DOUGLAS ROAD, STE 1100 2600 SOUTH DOUGLAS ROAD

CORAL GABLES, FL 33134 1100

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2600 SOUTH DOUGLAS ROAD, STE 1100 PO BOX 347754

CORAL GABLES, FL 33134 CORAL GABLES, FL 33234

FEI Number: 20-8740958 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:

CUEVA, JAMES A JORGE GURIAN P.A.

2600 SOUTH DOUGLAS ROAD, STE 1100 2600 SOUTH DOUGLAS ROAD, STE 1100 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: JORGE GURIAN 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CUEVA, JAMES A
 Name:

 Address:
 2600 SOUTH DOUGLAS ROAD, STE 1100
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: JAMES A. CUEVA MGRM 05/02/2008