

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038912

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE VERGARA ORGANIZATION, LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 104
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 104
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 13-4359121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, MILTON
1000 E. ATLANTIC BLVD.
SUITE 104
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VERGARA, MILTON D
1000 E. ATLANTIC BLVD.
SUITE 104
POMPANO BEACH, FL 33060 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: MILTON VERGARA

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERGARA, MILTON D SR.
Address: 1000 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: MILTON VERGARA

PRSD

02/26/2008

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