

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041369

Entity Name: LIMITED AGENT SERVICES, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

44 WEST FLAGLER STREET, SUITE 675
MIAMI, FL 33131

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

Current Mailing Address:

44 WEST FLAGLER STREET, SUITE 675
MIAMI, FL 33131

New Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEFANIE B
44 WEST FLAGLER STREET, SUITE 675
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, STEFANIE B
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, STEFANIE B
Address: 44 WEST FLAGLER STREET, SUITE 675
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, STEFANIE B
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

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: STEFANIE BLACK LEWIS

MGMB

01/18/2008

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