

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049820

Entity Name: I AM SPECIAL, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

137 S.W. 26TH ROAD  
MIAMI, FL 33129

## New Principal Place of Business:

17500 SW 66 STREET  
SOUTHWEST RANCHES, FL 33331 US

## Current Mailing Address:

137 S.W. 26TH ROAD  
MIAMI, FL 33129

## New Mailing Address:

17500 SW 66 STREET  
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 22-3964261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VALDES, LOURDES  
5727 NW 7TH STREET  
336  
MIAMI, FL 33126 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: LOURDES VALDES

03/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VIGO, ANN M  
Address: 137 S.W. 26TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: LOPEZ, IVETTE  
Address: 137 S.W. 26TH ROAD  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VIGO, ANN M  
Address: 17500 SW 66 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PVTS (X) Change ( ) Addition  
Name: VIGO, ANN M  
Address: 17500 SW 66 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: ANN M VIGO

MGR

03/18/2008

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