

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049820

FILED
Jan 16, 2009
Secretary of State

Entity Name: I AM SPECIAL, LLC

Current Principal Place of Business:

17500 SW 66 STREET
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17500 SW 66 STREET
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 22-3964261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVTS (X) Change () Addition
Name: LOPEZ, IVETTE M
Address: 137 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129 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 VIGO

MGR

01/16/2009

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