

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058982

FILED
Jan 16, 2008
Secretary of State

Entity Name: BARDISA ENTERPRISES, LLC

Current Principal Place of Business:

9650 SW 92 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9650 SW 92 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0404242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
44 WEST FLAGLER STREET, SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARDISA, ARMANDO
9650 SW 92 STREET
MIAMI, FL 33176 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: ARMANDO BARDISA

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARDISA, ARMANDO
Address: 9650 SW 92 STREET
City-St-Zip: MIAMI, FL 33176

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: ARMANDO BARDISA

MGR

01/16/2008

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