2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066240

Current Principal Place of Business:

Entity Name: CONTRACT OPTIONS, LLC

FILED Apr 24, 2008 Secretary of State

16318 SW 100 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16318 SW 100 TERRACE
MIAMI, FL 33196

FEI Number: 26-0496448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Mailing Address:

Certificate of Status Desired ()

Name and Address of New Registered Agent:

New Principal Place of Business:

GARCIA, MONICA M 16318 SW 100 TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, MONICA M
 Name:

 Address:
 16318 SW 100 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: MONICA GARCIA MGRM 04/24/2008