

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079820

Entity Name: CONDE LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

15127 MONTROSE ROAD
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

825 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

15127 MONTROSE ROAD
MIAMI LAKES, FL 33016 US

New Mailing Address:

825 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 14-2005252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, LISSETTE G
15127 MONTROSE ROAD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CONDE, LISSETTE G
825 MAJORCA AVENUE
CORAL GABLES, FL 33134 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONDE, LISSETTE G
Address: 15127 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONDE, LISSETTE G
Address: 825 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: LISSETTE GUIOMAR CONDE

MS

01/24/2008

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