

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088000

Entity Name: DE JESUS HOLDINGS, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

1840 WEST 49TH STREET
SUITE 603-06
HIALEAH, FL 33012

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

1840 WEST 49TH STREET
SUITE 603-06
HIALEAH, FL 33012

FEI Number: 74-3234117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: DE JESUS GONCALVES, RUI
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DE JESUS GONCALVES, WILMER
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BRAGA GONCALVES, PAULO CESAR
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DE JESUS DA CRUX, MANUEL AUGUSTO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE JESUS GONCALVES, RUI
Address: 1840 WEST 49TH STREET, SUITE 603-06
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: DE JESUS GONCALVES, WILMER
Address: 1840 WEST 49TH STREET, SUITE 603-06
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: BRAGA GONCALVES, PAULO CESAR
Address: 1840 WEST 49TH STREET, SUITE 603-06
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: DE JESUS DA CRUX, MANUEL AUGUSTO
Address: 1840 WEST 49TH STREET, SUITE 603-06
City-St-Zip: HIALEAH, FL 33012

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: PAULO CESAR BRAGA GONCALVES

MGRM

03/27/2008

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