2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101121

Entity Name: MURILLO RAMIREZ, LLC

MURILLO, JUAN C

CANAL 6, 100 SUR 100 OESTE, LA URUCA

SAN JOSE, COSTA RICA, XX

Name:

Address:

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13214 S.W. 13 STREET MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 13214 S.W. 13 STREET MIAMI, FL 33184 FEI Number: 26-1235298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, ANA I 13214 S.W. 13 STREET MIAMI, FL 33184 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: MGRM Title: () Change () Addition () Delete RAMIREZ, FLORA E Name: Name: CANAL 6, 100 SUR 100 OESTE, LA URUCA Address: Address: City-St-Zip: SAN JOSE, COSTA RICA, XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MURILLO, CLAUDIO Name: Name: Address: CANAL 6, 100 SUR 100 OESTE, LA URUCA Address: City-St-Zip: SAN JOSE, COSTA RICA, XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MURILLO, DANILO A Name: Name: CANAL 6, 100 SUR 100 OESTE, LA URUCA Address: Address: City-St-Zip: SAN JOSE, COSTA RICA, XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MURILLO, MARIA E Name: CANAL 6, 100 SUR 100 OESTE, LA URUCA Address: Address: City-St-Zip: SAN JOSE, COSTA RICA, XX City-St-Zip: MGRM Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FLORA E. RAMIREZ MFRM 04/30/2008