2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110776

Entity Name: NETWORK OPTION LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11430 N.W. 82ND TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11430 N.W. 82ND TERRACE MIAMI, FL 33178

FEI Number: 74-3238770 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PARES, MANUEL J 11430 NW 82ND TERRACE MIAMI, FL 33178 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: MANUEL J PARES 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARES, MANUEL J
 Name:

 Address:
 11430 N.W. 82ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARES, YRENE
 Name:

 Address:
 11430 N.W. 82ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: MANUEL J PARES MGR 04/30/2008