2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113288

FILED Mar 25, 2008 Secretary of State

Entity Name: ALLEN-SUAREZ CHILDREN & PARENTS COUNSELING, LIMITED LIABILITY COMPANY

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

 10621 N KENDALL DR
 2000 S. DIXIE HIGHWAY

 STE 120
 SUITE 200

 MIAMI, FL 33176
 US

 MIAMI, FL 33133
 US

Current Mailing Address: New Mailing Address:

10621 N KENDALL DR 1970 SW 33RD AVE. STE 120 MIAMI, FL 33176 US 1970 SW 33RD AVE.

FEI Number: 26-1404344 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:

JIM, KENT 10621 N KENDALL DR STE 120 MIAMI, FL 33176 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:
 SUAREZ, MARTHA A
 Name:

 Address:
 10621 N KENDALL DR STE 120
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 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: MARTHA E. ALLEN-SUAREZ MGRM 03/25/2008