

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121633

FILED
Jan 24, 2008
Secretary of State

Entity Name: BORACCHI MOMENTUM GROUP LLC

Current Principal Place of Business:

6440 NW 114 AVE
426
DORAL, FL 33178 US

New Principal Place of Business:

10773 NW 58TH ST STE 607
MIAMI, FL 33178 US

Current Mailing Address:

6440 NW 114 AVE
426
DORAL, FL 33178 US

New Mailing Address:

10773 NW 58TH ST STE 607
MIAMI, FL 33178 US

FEI Number: 26-1546178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORACCHI, GABRIEL A
6440 NW 114 AVE
426
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BORACCHI, GABRIEL A
10773 NW 58TH ST STE 607
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: GABRIEL A. BORACCHI

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORACCHI, GABRIEL A (50%)
Address: 6440 NW 114 AVE APT 426
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: SANCHEZ, ISABELA (50%)
Address: 4687 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BORACCHI, GABRIEL A (90%)
Address: 10773 NW 58TH ST STE 607
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: BORACCHI, ALBERTO P (10%)
Address: 10773 NW 58TH ST STE 607
City-St-Zip: MIAMI, FL 33178 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: GABRIEL A. BORACCHI

PRES

01/24/2008

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