## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067987

Entity Name: AGUADO LLC

FILED Apr 30, 2009 Secretary of State

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

 % GEOFFREY M. WAYNE P.A.
 % GEOFFREY M. WAYNE P.A.

 1201 BRICKELL AVENUE, STE. 220
 2929 SW THIRD AVE SUITE 330

 MIAMI, FL 331313207
 MIAMI, FL 331292710 US

Current Mailing Address: New Mailing Address:

 % GEOFFREY M. WAYNE P.A.
 % GEOFFREY M. WAYNE P.A.

 1201 BRICKELL AVENUE, STE. 220
 2929 SW THIRD AVE SUITE 330

 MIAMI, FL 331313207
 MIAMI, FL 331292710 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ.
COLONNADE PLAZA, STE. 220
1201 BRICKELL AVENUE
MIAMI, FL 331313207 US

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVE SUITE 330
MIAMI, FL 331292710 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PS ( ) Delete Title: PS (X) Change ( ) Addition

Name: AGUADO, EUFRONIO Name: AGUADO, EUFRONIO

 Address:
 1201 BRICKELL AVENUE, STE. 220
 Address:
 2929 SW THIRD AVE SUITE 330

 City-St-Zip:
 MIAMI, FL 331313207
 City-St-Zip:
 MIAMI, FL 331292710 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: EUFRONIO AGUADO PS 04/30/2009