

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084391

FILED
Apr 14, 2009
Secretary of State

Entity Name: FERNANDEZ FERRAN AND ASSOCIATES, LLC

Current Principal Place of Business:

10150 SW 88 STREET
UNIT 108
MIAMI, FL 33176

New Principal Place of Business:

7900 SW 57TH AVENUE
SUITE 23
SOUTH MIAMI, FL 33143

Current Mailing Address:

10150 SW 88 STREET
UNIT 108
MIAMI, FL 33176

New Mailing Address:

7900 SW 57TH AVENUE
SUITE 23
SOUTH MIAMI, FL 33143

FEI Number: 26-3305440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAURICIO
10150 SW 88 STREET
UNIT 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, MAURICIO
7900 SW 57TH AVENUE
SUITE 23
SOUTH MIAMI, FL 33143 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: MAURICIO FERNANDEZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MY-ACCOUNTANT.NET, INC.
Address: 10150 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAURICIO FERNANDEZ, PA.
Address: 7900 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: MAURICIO FERNANDEZ

PRES

04/14/2009

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