

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084391

FILED
Mar 08, 2010
Secretary of State

Entity Name: FERNANDEZ FERRAN AND ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7900 SW 57TH AVENUE
SUITE 26
SOUTH MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

7900 SW 57TH AVENUE
SUITE 26
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
7900 SW 57TH AVENUE
SUITE 23
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDEZ, MAURICIO
7900 SW 57TH AVENUE
SUITE 26
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

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAURICIO FERNANDEZ, PA.
Address: 7900 SW 57TH AVENUE SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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

MGR

03/08/2010

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