

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001880

**FILED**  
**Feb 16, 2008**  
**Secretary of State**

**Entity Name:** FIGUEROA SIERRA & ASOCIADOS, L.L.C.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD.  
SUITE 2670  
MIAMI, FL 33131

**New Principal Place of Business:**

705 CRANDON BLVD  
#305  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD.  
SUITE 2670  
MIAMI, FL 331312303

**New Mailing Address:**

20191 E. COUNTRY CLUB DR  
APT 2605  
AVENTURA, FL 33180

**FEI Number:** 52-2122752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRATS FERNANDEZ & CO.  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 US

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

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:**

Title: MGRM ( ) Delete  
Name: FIGUEROA SIERRA & AS, OCIADOS, LTDA.  
Address: CARRERA 11 NO. 82 01 (1002)  
City-St-Zip: BOGOTA, COLOMBIA,

Title: PRES ( ) Delete  
Name: FIGUEROA, AUGUSTO  
Address: 705 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANGELA NARANJO

MGR

02/16/2008

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