

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000904

FILED
Aug 12, 2008
Secretary of State

Entity Name: ONE HUNDRED YEARS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-5664728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATZNER, GARY C ESQ
201 S. BISCAYNE BOULEVARD, #2200
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRETZ, VIRGIL
Address: 15500 NEW BARN ROAD, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: MATZNER, GARY C
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 2200
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: ANGELONE, DAVID
Address: 15500 NEW BARN ROAD, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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

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: DAVID ANGELONE

MGR

08/12/2008

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