

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008256

FILED
Apr 30, 2005
Secretary of State

Entity Name: MAHOGANY REAL ESTATE GROUP, LLC

Current Principal Place of Business:

10420 SW 77 AVE., STE 201
VILLAGE OF PINECREST, FL 33156

New Principal Place of Business:

10717 SW 104TH STREET
MIAMI, FL 33176

Current Mailing Address:

PO BOX 560204
MIAMI, FL 33256

New Mailing Address:

FEI Number: 84-1619250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, G.O.L.
801 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUES, G.O.L.
10717 SW 104TH STREET
MIAMI, FL 33176 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: GOL HENRIQUES

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENRIQUES, G.O.L.
Address: 10420 SW 77 AVE., STE 201
City-St-Zip: VILLAGE OF PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUES, G.O.L.
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: M () Change (X) Addition
Name: HENRIQUES, OWEN
Address: PO BOX 560204
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GOL HENRIQUES

MM

04/30/2005

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