

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019028

FILED  
May 02, 2005  
Secretary of State

Entity Name: FUN INVESTMENTS REALTY GROUP, L.L.C.

**Current Principal Place of Business:**

2345 NORTHEAST 199TH STREET  
NORTH MIAMI BEACH, FL 331801827

**New Principal Place of Business:**

20801 BISCAYNE BLVD.  
SUITE # 403  
AVENTURA, FL 331801423

**Current Mailing Address:**

2345 NORTHEAST 199TH STREET  
NORTH MIAMI BEACH, FL 331801827

**New Mailing Address:**

20801 BISCAYNE BLVD.  
SUITE # 403  
AVENTURA, FL 331801423

FEI Number: 56-2444596      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: FUNES, EDUARDO R  
Address: 2345 NORTHEAST 199TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 331801827

Title: MGR      ( ) Delete  
Name: FUNES, LILIANA  
Address: 2345 NORTHEAST 199TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 331801827

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FUNES, EDUARDO R  
Address: 20801 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 331801423

Title: MGR      (X) Change ( ) Addition  
Name: FUNES, LILIANA  
Address: 20801 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 331801423

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: EDUARDO R. FUNES

MGR

05/02/2005

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