

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019028

FILED
Mar 27, 2008
Secretary of State

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

Current Principal Place of Business:

19300 W. DIXIE HWY.
SUITE # 12
N. MIAMI BEACH, FL 331802201

New Principal Place of Business:

Current Mailing Address:

19300 W. DIXIE HWY.
SUITE # 12
N. MIAMI BEACH, FL 331802201

New Mailing Address:

FEI Number: 56-2444596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R MGR
19300 W. DIXIE HWY.
SUITE # 12
N. MIAMI BEACH, FL 33180 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: MGR () Delete
Name: FUNES, EDUARDO R
Address: 20801 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 331801423

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUNES, EDUARDO R
Address: 19300 W. DIXIE HWY. # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGR (X) Change () Addition
Name: FUNES, LILIANA
Address: 19300 W. DIXIE HWY. # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

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: EDUARDO R FUNES

MGR

03/27/2008

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