

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096883

FILED
May 01, 2008
Secretary of State

Entity Name: FUENTES REALTY GROUP LLC

Current Principal Place of Business:

1000 SOUTH POINTE DR. A TH 8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3801 COLLINS AV.
L-2
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1000 SOUTH POINTE DR. A TH 8
MIAMI BEACH, FL 33139 US

New Mailing Address:

3801 COLLINS AV.
L-2
MIAMI BEACH, FL 33140 US

FEI Number: 20-3556558 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:

FUENTES, JAIRO A
101 20 ST
2205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FUENTES, JAIRO A
3801 COLLINS AV.
L-2
MIAMI BEACH, FL 33140 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, JAIRO A
Address: 101 20TH STREET, SUITE 2205
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENTES, JAIRO A
Address: 3801 COLLINS AV. #L-2
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JAIRO FUENTES

MR

05/01/2008

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