

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088329

FILED
Feb 21, 2008
Secretary of State

Entity Name: FLORIDA HOMESTEAD PROCESSING GROUP LLC

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

14175 SW 143 COURT
MIAMI, FL 33186 US

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

New Mailing Address:

14175 SW 143 COURT
MIAMI, FL 33186 US

FEI Number: 26-0796556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIVIAN A. JAIME, P.A.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: VIVIAN A. JAIME

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSUEGRA, ALICIA M
Address: 11755 S.W. 90TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: HEVIA, BEATRIZ
Address: 11755 S.W. 90TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33186 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, RAUL A
Address: 14175 SW 143 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: MODRONO, MANUEL
Address: 14175 SW 143 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Change (X) Addition
Name: TORA, BERNIE
Address: 14175 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Change (X) Addition
Name: CAPESTANY, ZULEMA
Address: 14175 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

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: MANUEL MODRONO

MRGM

02/21/2008

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