

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119756

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE SHORT SALE GROUP, LLC.

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

New Principal Place of Business:

10540 NW 26 STREET
SUITE G-104
MIAMI, FL 33172

Current Mailing Address:

10540 N.W. 26 STREET, SUITE G-104
DORAL, FL 33172

New Mailing Address:

FEI Number: 32-0245204 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:

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GAMBOA, ALI
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: GAMBOA, ALI
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: HERNANDEZ, VICTOR
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VICTOR
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: LONDONO, JOHN
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: LONDONO, JOHN
Address: 10540 N.W. 26 STREET, SUITE G-104
City-St-Zip: DORAL, FL 33178

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: ALI GAMBOA

MGR

07/09/2008

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