

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128118

FILED
Apr 16, 2008
Secretary of State

Entity Name: MENESES & RAPPA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

8800 NW 23 STREET
DORAL, FL 33127

New Principal Place of Business:

8800 NW 23 STREET
DORAL, FL 33172

Current Mailing Address:

3001 NW 99TH AVENUE
DORAL, FL 33172

New Mailing Address:

8800 NW 23 STREET
DORAL, FL 33172

FEI Number: 26-1646831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPA, LUCIANO H
3001 NW 99TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAPPA, LUCIANO H
8800 NW 23 STREET
DORAL, FL 33172 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: LUCIANO RAPPA

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPPA, LUCIANO H
Address: 3001 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: MENESES, ROBERT A
Address: 700 90TH STREET
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPPA, LUCIANO H
Address: 8800 NW 23 STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: MENESES, ROBERT A
Address: 8800 NW 23 STREET
City-St-Zip: DORAL, FL 33172

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: ROBERT MENESES

MGRM

04/16/2008

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