

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # L00000008241

1. Entity Name
FERRELL REAL ESTATE GROUP, L.L.C.



Principal Place of Business
**201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131**

Mailing Address
**201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131**



01082008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1025912

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000937346

05/27/08-80046-014 143.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR FERRELL, MILTON M JR 201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S DA CASTIGLIONE, MAYRA C 201 S BISCAYNE BLVD, 34TH FLOOR MIAMI, FL 33131
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mayra C. da Castiglione, Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/29/08
Date

305-371-8585
Daytime Phone #