

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000932

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: AMERICAN REALTY GROUP, L.L.C.

**Current Principal Place of Business:**

8230 NW 69 AVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

8230 NW 69 AVENUE  
TAMARAC, FL 33321

**Current Mailing Address:**

8230 NW 69 AVE  
TAMARAC, FL 33321

**New Mailing Address:**

8230 NW 69 AVENUE  
TAMARAC, FL 33321

FEI Number: 52-2289239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ VALENCIA, JAIRO ALBERTO  
1621 NW 46 STREET  
TAMARAC, FL 33309 US

**Name and Address of New Registered Agent:**

LOPEZ-VALENCIA, JAIRO ALBERTO  
8230 NW 69TH AVENUE  
TAMARAC, FL 33321 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: JAIRO A LOPEZ

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LOPEZ VALENCIA, JAIRO ALBERTO  
Address: 1621 NW 46 STREET  
City-St-Zip: TAMARAC, FL 33309

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ VALENCIA, JAIRO ALBERTO  
Address: 8230 NW 69TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A LOPEZ

MGRM

04/26/2005

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