

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011513

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FLORIDA COMMERCIAL REALTY, LLC

**Current Principal Place of Business:**

1172 S. DIXIE HWY  
# 369  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1172 SOUTH DIXIE HIGHWAY  
369  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 65-1125380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUACES, JOAQUIN E JR  
1172 SOUTH DIXIE HIGHWAY  
369  
CORAL GABLES, FL 33146 US

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

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:**

Title: MGRM ( ) Delete  
Name: LUACES, JOAQUIN PRES.  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: MIAMI, FL 33146

Title: MGR ( ) Delete  
Name: BRELAND, EVERETT V.P.  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: MIAMI, FL 33146

Title: MGR ( ) Delete  
Name: LUACES, JOAQUIN E V.P.  
Address: 1172 SOUTH DIXIE HWY #369  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVERETT BRELAND

MGR

04/28/2008

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