

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009839

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE BATISTA REALTY GROUP, L.L.C.

Current Principal Place of Business:

947 SW 16TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

15703 SW 16TH STREET
DAVIE, FL 33326

Current Mailing Address:

P.O. BOX 25957
TAMARAC, FL 33320

New Mailing Address:

15703 SW 16TH STREET
DAVIE, FL 33326

FEI Number: 41-2121111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JUAN
947 SW 16TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BATISTA, JUAN I MGRM
947 SW 16TH ST
FT LAUDERDALE, FL 33315 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: JUAN I. BATISTA

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATISTA, JUAN
Address: 947 SW 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BATISTA, JUAN CARLOS
Address: 947 SW 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATISTA, JUAN I
Address: 947 SW 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: BATISTA, JUAN CARLOS
Address: 15703 SW 16TH STREET
City-St-Zip: DAVIE, FL 33326

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: JUAN I. BATISTA

MGRM

04/03/2008

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