

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009839

FILED  
May 01, 2009  
Secretary of State

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

## Current Principal Place of Business:

15703 SW 16TH STREET  
DAVIE, FL 33326

## New Principal Place of Business:

1012 SW 24TH AVENUE  
2  
FT LAUDERDALE, FL 33312

## Current Mailing Address:

15703 SW 16TH STREET  
DAVIE, FL 33326

## New Mailing Address:

1012 SW 24TH AVENUE  
2  
FT LAUDERDALE, FL 33312

FEI Number: 41-2121111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BATISTA, JUAN I MGRM  
1012 SW 24 AVENUE  
2  
FT LAUDERDALE, FL 33312      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 BATISTA

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: BATISTA, JUAN I  
Address: 1012 SW 24 ANEVUE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM      (X) Change ( ) Addition  
Name: BATISTA, JUAN CARLOS  
Address: 1012 SW 24TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

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 BATISTA

MGRM

05/01/2009

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