

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029330

FILED
Apr 25, 2006
Secretary of State

Entity Name: FERNANDO REALTY GROUP L.L.C.

Current Principal Place of Business:

1801 S.W. 3 AVE., #600
MIAMI, FL 33129

New Principal Place of Business:

10396 SW 3 STREET
MIAMI, FL 33174

Current Mailing Address:

1801 S.W. 3 AVE., #600
MIAMI, FL 33129

New Mailing Address:

10396 SW 3 STREET
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN PEDRO, MIGUEL
1801 S.W. 3 AVE., #600
MIAMI, FL 33129 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: MGR () Delete
Name: SAN PEDRO, MIGUEL
Address: 1801 SW 3RD AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAN PEDRO, MIGUEL
Address: 10396 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL SAN PEDRO

MGRM

04/25/2006

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