

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031316

FILED
Apr 02, 2008
Secretary of State

Entity Name: MARK STEVENS REALTY GROUP, LLC

Current Principal Place of Business:

1475 COMMODORE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1475 COMMODORE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 20-4042303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, MARK
1475 COMMODORE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FINKELSTEIN, MARK
800 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: _____

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINKELSTEIN, MARK
Address: 1475 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINKELSTEIN, MARK
Address: 800 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARK FINKELSTEIN

MGR

04/02/2008

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