

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016494

Entity Name: L & O REALTY LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

8445 S.W. 2ND STREET
MIAMI, FL 33144

New Principal Place of Business:

8600 SW 92 STREET
SUITE 202
MIAMI, FL 33156

Current Mailing Address:

8445 S.W. 2ND STREET
MIAMI, FL 33144

New Mailing Address:

8600 SW 92 STREET
SUITE 202
MIAMI, FL 33156

FEI Number: 20-0825720 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:

DOMINIGUEZ, OSCAR G
8445 S.W. 2ND STREET
MIAMI, FL 33144 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: PRES () Delete
Name: DOMINGUEZ, OSCAR J
Address: 1925 BRICKELL #D-1506
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: DOMINGUEZ, OSCAR G
Address: 8445 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

Title: SEC () Delete
Name: DOMINGUEZ, LUZ M
Address: 8445 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

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: OSCAR G DOMINGUEZ

PD

05/08/2008

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