

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039494

FILED
May 01, 2006
Secretary of State

Entity Name: LUCENT REALTY GROUP, LLC

Current Principal Place of Business:

4713 SW 185 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33029

Current Mailing Address:

4713 SW 185 AVE
MIRAMAR, FL 33029

New Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33029

FEI Number: 20-1189952 **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:

RIOS, LEOPOLDO J
2800 GLADES CIRC. SUITE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
11904 MIRAMAR PKWY
MIRAMAR, FL 33029 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: RIOS LEOPOLDO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MARIELA
Address: 2581 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELA GONZALEZ

MGR

05/01/2006

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