

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039494

Entity Name: LUCENT REALTY GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33029

New Principal Place of Business:

4713 SW 185 AVE.
MIRAMAR, FL 33029

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33029

New Mailing Address:

4713 SW 185 AVE.
MIRAMAR, FL 33029

FEI Number: 20-1189952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7TH ST.
103
PEMBROKE PINES, 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MARIELA
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, MARIELA
Address: 4713 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

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: MARIELA GONZALEZ

MGR

04/27/2009

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