

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050154

Entity Name: SUPERLAND GROUP, L.L.C.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE, SUITE 109
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3201 N.E. 183 STREET
2206
AVENTURA, FL 33160

Current Mailing Address:

16300 NE 19TH AVENUE, SUITE 109
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3201 N.E. 183 STREET
2206
AVENTURA, FL 33160

FEI Number: 20-1333464 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:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HUGO JACOBO SCHVARTZMAN
3201 N.E. 183 STREET
2206
AVENTURA, FL 33160 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: HUGO SCHVARTZMAN

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHVARTZMAN, HUGO JACOBO
Address: 8855 COLLINS AVENUE FLOOR 7 APT. G
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM () Delete
Name: SCHVARTZMAN, HECTOR DARIO
Address: 16900 NORTH BAY ROAD, APT. #1402
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHVARTZMAN, HUGO JACOBO
Address: 3201 N.E. 183 STREET APT 2206
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: SCHVARTZMAN, HECTOR DARIO
Address: 3201 N.E. 183 STREET APT 2706
City-St-Zip: AVENTURA, FL 33160

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: HUGO SCHVARTZMAN

MGRM

09/23/2008

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