

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050154

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

FILED  
Jul 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

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

## Name and Address of New Registered Agent:

SCHVARTZMAN, HUGO  
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

07/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: FERNANDEZ, MARCELA K  
Address: 3201 NE 183 STREET #2206  
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 JACOBO SCHVARTZMAN

MGRM

07/29/2009

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