

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064967

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA COMMERCE GROUP, LLC

Current Principal Place of Business:

6900 SW 88TH STREET #A208
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-5055
MIAMI, FL 332565055

New Mailing Address:

FEI Number: 84-1660792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITEV, KRASIMIR S
6900 SW 88TH STREET #A208
MIAMI, FL 33156 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: MGR () Delete
Name: MITEV, KRASIMIR S
Address: 6900 SW 88TH STREET #A208
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: MITEV, DETELINA Y
Address: 6900 SW 88TH STREET #A208
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MITEVA, DETELINA Y
Address: 6900 SW 88TH STREET #A208
City-St-Zip: MIAMI, FL 33156

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: LM

MGR

04/25/2008

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