

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067172

FILED
Jan 04, 2007
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1922 N.E. 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1922 N.E. 149TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 86-1116802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: MGRM () Delete
Name: FLORIDA PROPERTY MGM, T GROUP, LLC
Address: NELSON ANGULO/ NE 149 ST
City-St-Zip: MIAMI, FL 33181

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: NELSON ANGULO

MGRM

01/04/2007

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