

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067172

FILED
Feb 08, 2008
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., PH410
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE., PH410
CORAL GABLES, FL 33146

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: MGRM (X) Change () Addition
Name: FLORIDA PROPERTY MGM, T GROUP, LLC
Address: NELSON ANGULO/1500 SAN REMO AVENUE PH 410
City-St-Zip: CORAL GABLES, FL 33146

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: NELSON ANGULO

MGR

02/08/2008

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