

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067172

FILED
Apr 30, 2009
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:

14260 SW 136TH STREET
SUITE 20
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14260 SW 136TH STREET
SUITE 20
MIAMI, FL 33186

FEI Number: 86-1116802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, NELSON
14260 SW 136 ST, SUITE 20
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANGULO, NELSON
14260 SW 136 STREET
SUITE 20
MIAMI, FL 33186 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA PROPERTY MGMT GROUP, LLC
Address: NELSON ANGULO/1500 SAN REMO AVENUE PH 410
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON ANGULO
Address: 14260 SW 136TH STREET, SUITE 20
City-St-Zip: MIAMI, FL 33186

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

MGRM

04/30/2009

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