2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032846

Entity Name: FLORIDA LAND SYNDICATE, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON RD. #529 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON RD. #529 MIAMI, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 R, S
 SERRANO, LAURO R

 1521 ALTON ROAD
 1521 ALTON ROAD

 SUITE 529
 SUITE 529

 MIAMI, FL 33139 US
 MIAMI, FL 33139 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: LAURO R SERRANO 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SERRANO, RALPH
 Name:
 SERRANO, LAURO R

 Address:
 1521 ALTON RD. #529
 Address:
 1521 ALTON RD. #529

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

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: LARUO R SERRANO MGMR 04/22/2009