

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068069

FILED
May 01, 2008
Secretary of State

Entity Name: MARCELLA HURTIG REALTY GROUP, LLC

Current Principal Place of Business:

8603 SW 68 COURT
SUITE 23
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 SW 68 COURT
SUITE 1001
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0325712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAMMARTINO, MARINA T
8603 SW 68 COURT
SUITE 23
MIAMI, FL, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAMMARTINO, MARINA T
Address: 8603 SW 68 COURT SUITE 23
City-St-Zip: MIAMI, FL 33143

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

Title: MGR () Delete
Name: HURTIG, MARCELLA
Address: 8603 SW 68 COURT SUITE 23
City-St-Zip: MIAMI, FL 33143

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

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: MARINA SAMMARTINO

MGR

05/01/2008

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