

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094997

FILED
Apr 30, 2008
Secretary of State

Entity Name: B & C INMOBILIARY GROUP, LLC

Current Principal Place of Business:

CALL 137 D #63-60
BOGOTA,, COLOMBIA OC

New Principal Place of Business:

CRA. 14 # 93B - 32
503
BOGOTA,, COLOMBIA CO

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0525382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: C () Delete
Name: BARBOSA, ALFREDO
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: P () Delete
Name: DE BARBOSA, EMPERATRIZ C
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: T () Delete
Name: BARBOSA, MARCELA
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: M () Delete
Name: BARBOSA, CRISTINA
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: V () Delete
Name: DELGADO, JULIO
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: D () Delete
Name: VILLALOBOS, RAFAEL
Address: CALL 137 D #63-60
City-St-Zip: BOGOTA, COLOMBIA, OC

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: BARBOSA, ALFREDO
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, COLOMBIA, CO BOGOTA CO

Title: VP (X) Change () Addition
Name: CIFUENTES, EMPERATRIZ
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: M (X) Change () Addition
Name: BARBOSA, CRISTINA
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, COLOMBIA, CO BOGOSTA CO

Title: M (X) Change () Addition
Name: BARBOSA, MARCELA
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, COLOMBIA, CO BOGOTA CO

Title: M (X) Change () Addition
Name: DELGADO, JULIO
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, COLOMBIA, CO BOGOTA CO

Title: M (X) Change () Addition
Name: VILLALOBOS, RAFAEL
Address: CRA. 14 # 93B - 32, OFIC. 503
City-St-Zip: BOGOTA, COLOMBIA, CO BOGOTA CO

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: ALFREDO BARBOSA

P

04/30/2008

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