

# 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 BOGOTA 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