

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096883

FILED
Apr 28, 2006
Secretary of State

Entity Name: FUENTES REALTY GROUP LLC

Current Principal Place of Business:

101 20TH STREET
2205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 SOUTH POINTE DR. A TH 8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

101 20TH STREET
2205
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 SOUTH POINTE DR. A TH 8
MIAMI BEACH, FL 33139 US

FEI Number: 20-3556558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHERISH A
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUENTES, JAIRO A
101 20 ST
2205
MIAMI BEACH, 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: JAIRO FUENTES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, JAIRO A
Address: 101 20TH STREET, SUITE 2205
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIRO FUENTES

PRES

04/28/2006

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