

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120564

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI SPRINGS REALTY GROUP, LLC

Current Principal Place of Business:

143 WESTWARD DRIVE
MIAMI, FL 33166

New Principal Place of Business:

46 WESTWARD DRIVE
MIAMI, FL 33166

Current Mailing Address:

143 WESTWARD DRIVE
MIAMI, FL 33166

New Mailing Address:

46 WESTWARD DRIVE
MIAMI, FL 33166

FEI Number: 20-3972946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDREM, MICHAEL
143 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

WINDREM, MICHAEL
46 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANAMERO, AUGUSTIN J
Address: 143 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANAMERO, AUGUSTIN J
Address: 46 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: AUGUSTIN J. CANAMERO

MGRM

04/30/2008

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