

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120564

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAMI SPRINGS REALTY GROUP, LLC

Current Principal Place of Business:

46 WESTWARD DRIVE
MIAMI, FL 33166

New Principal Place of Business:

46 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

46 WESTWARD DRIVE
MIAMI, FL 33166

New Mailing Address:

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
46 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: MGRM () Delete
Name: CANAMERO, AUGUSTIN J
Address: 46 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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 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

04/27/2009

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