2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005811

Entity Name: MURANO 908, LLC

FILED Jul 02, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1911 NW 150TH AVE SUITE 201 2475 SOUTH BAYSHORE DRIVE PEMBROKE PINES, FL 33028

SUITE#3

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1911 NW 150TH AVE SUITE 201 2475 SOUTH BAYSHORE DRIVE PEMBROKE PINES, FL 33028

SUITE#3

COCONUT GROVE, FL 33133

FEI Number: 26-2376649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A. LOPEZ, ALVARO 1911 NW 150 AVENUE 2475 SOUTH BAYSHORE DRIVE

SUITE 201 SUITE#3 PEMBROKE PINES, FL 33028 US COCONUT GROVE, FL 33133 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: ALVARO LOPEZ 07/02/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

LOPEZ, ALVARO LOPEZ, ALVARO Name: Name:

Address: 1911 NW 150TH AVE SUITE 201 Address: 2475 SOUTH BAYSHORE DRIVE, SUITE #3

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: COCONUT GROVE, FL 33133

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: ALVARO LOPEZ **MGRM** 07/02/2009