

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020254

Entity Name: L&P BIENES RAICES, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1405 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1405 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PADRINO, MARIO
1405 S. UNIVERSITY DR.
PLANTATION, FL 33324 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: MARIO PADRINO

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOBO, ANTONIO J
Address: 1405 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: PADRINO, MARIO
Address: 1405 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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: MARIO PADRINO

MGRM

01/09/2007

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