

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027756

FILED
Sep 05, 2007
Secretary of State

Entity Name: FUTURA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

13841 S.W. 152 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

2605 W 67 PLACE
21
HIALEAH, FL 33016 US

Current Mailing Address:

13841 S.W. 152 COURT
MIAMI, FL 33196 US

New Mailing Address:

2605 W 67 PLACE
21
HIALEAH, FL 33016 US

FEI Number: FEI Number Applied For (X) 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:

JARAMILLO, LUIS F
13841 S.W. 152 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JARAMILLO, LUIS F
2605 W 67 PLACE
21
HIALEAH, FL 33016 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: LUIS F JARAMILLO

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARAMILLO, LUIS F
Address: 13841 S.W. 152 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: RAVELO, ALEXANDER M
Address: 7795 WEST FLAGLER ST. # 42
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, LUIS F
Address: 2605 W 67 PLACE, #21
City-St-Zip: HIALEAH, FL 33016 US

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: LUIS F JARAMILLO

MGR

09/05/2007

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