

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027756

FILED
Mar 03, 2008
Secretary of State

Entity Name: FUTURA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2605 W 67 PLACE
21
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2605 W 67 PLACE
21
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

03/03/2008

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