

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049647

FILED
Apr 28, 2008
Secretary of State

Entity Name: CFH GROUP - VENETIAN PALMS, LLC

Current Principal Place of Business:

6340 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4904033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JULIO C MARRERO & ASSOC., P.A.
C/O EQRAMUL I CHOWDHURY., JD
2903 SALZEDO ST. PENTHOUSE ONE
CORAL GABLES, FL 33134 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: EQRAMUL I CHOWDHURY., JD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: LESTER, PAUL S
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: TOMAS CABRERIZO

MGR

04/28/2008

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