

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092012

FILED
May 07, 2008
Secretary of State

Entity Name: VISA INTERNATIONAL MIAMI REALTORS GROUP, LLC

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE
12N
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1950 SOUTH OCEAN DRIVE
12N
HALLANDALE, FL 33009

New Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024

FEI Number: 20-5582667 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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLACAMPA, EUGENIO S
Address: 1950 SOUTH OCEAN DRIVE 12N
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALCEDO, EUGENIO V
Address: 1950 SOUTH OCEAN DRIVE 12N
City-St-Zip: HALLANDALE, FL 33009

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: EUGENIO V. SALCEDO

MGRM

05/07/2008

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