2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004036

Entity Name: SUNCOAST RE GROUP, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11201 SW 111 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11201 SW 111 STREET MIAMI, FL 33176 US

FEI Number: 20-8253628 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:

KENT, JIM 10621 N KENDALL DR #120 MIAMI, FL FL 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:

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete URBAN, GABRIELLA URBAN, GABRIELLA GIZELLA Name: Name: Address: 11201 SW 111 STREET Address: 11201 SW 111 STREET City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MAGNUS, BERGSTROM

 Address:
 Address:
 7891 SW 62 AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33143

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: GABRIELLA GIZELLA URBAN MGRM 05/01/2008