

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006291

FILED  
May 19, 2008  
Secretary of State

Entity Name: CAMCO REALTY GROUP, LLC

## Current Principal Place of Business:

2669 S. BAYSHORE DRIVE  
SUITE 100  
MIAMI, FL 33133 US

## New Principal Place of Business:

5131 FISHER ISLAND DRIVE  
MIAMI, FL 33109 US

## Current Mailing Address:

2669 S. BAYSHORE DRIVE  
SUITE 100  
MIAMI, FL 33133 US

## New Mailing Address:

5131 FISHER ISLAND DRIVE  
MIAMI, FL 33109 US

FEI Number: 20-8278147      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:

ZARETSKY, LOUIS  
555 NE 15 STREET  
SUITE 100A  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CAMARENA, LAURA  
5131 FISHER ISLAND DRIVE  
MIAMI, FL 33109 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: LAURA CAMARENA

05/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAMARENA, LAURA  
Address: 2669 S. BAYSHORE DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMARENA, LAURA  
Address: 5131 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109 US

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: LAURA CAMARENA

MGRM

05/19/2008

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