

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044629

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE MINORITY GROUP, LLC

Current Principal Place of Business:

701 WATERFORD WAY
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0363923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO R
15775 SW 150 CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BRIDGES, JEFFREY
1844 NW 93RD TERR
PLANTATION, FL 33322 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: JEFFREY BRIDGES

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LMC MANAGEMENT, INC.,
Address: 9705 SW 108 TERR
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: JBird21, LLC,
Address: 600 THREE ISLAND BLVD., SUITE 1109
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Delete
Name: NACOBIRINI, LLC,
Address: 15775 SW 150 CT
City-St-Zip: MIAMI, FL 33187

Title: MGRM (X) Delete
Name: KEONI, LLC,
Address: 2217 SW 118 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Delete
Name: CZERKA DEVELOPMENT C, ORPORATION, LL C
Address: 6211 SW 116 PLACE, UNIT G-22
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete
Name: FFG II, LLC,
Address: 2222 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JBird21, LLC,
Address: 1844 NW 93RD TERR
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICENTE CASTRO

MGRM

01/09/2008

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