

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065121

FILED
Apr 28, 2008
Secretary of State

Entity Name: FARIAS GROUP LLC

Current Principal Place of Business:

3120 SW 144 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 653223
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 75-3244920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARIAS, JOHNNY G
3120 SW 144 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: FARIAS, BOBBI J
Address: 3120 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: FARIAS, CHRISTINA M
Address: 3120 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: FARIAS, JESSICA J
Address: 3120 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: FARIAS, ANGEL L
Address: 3041 HONE AVENUE
City-St-Zip: BRONX, NY 10469 US

Title: MGR () Delete
Name: CHETRAM, LEO A
Address: 682 ROSE BLVD
City-St-Zip: BALDWIN, NY 11510 US

Title: MGR () Delete
Name: FARIAS, JEANINE V
Address: 377 RIDGEWOOD AVENUE
City-St-Zip: BROOKLYN, NY 11208 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: JOHNNY G FARIAS

RA

04/28/2008

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