

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067364

Entity Name: GOZA REALTY GROUP, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9240 SUNSET DRIVE, SUITE 106
MIAMI, FL 33173

New Principal Place of Business:

6081 W 24 AVE, SUITE 101
HIALEAH, FL 33016

Current Mailing Address:

9240 SUNSET DRIVE, SUITE 106
MIAMI, FL 33173

New Mailing Address:

6081 W 24 AVE, SUITE 101
HIALEAH, FL 33016

FEI Number: 22-3965770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RODRIGUEZ, KAREL J
Address: 9240 SUNSET DRIVE, SUITE 106
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: RODRIGUEZ, KAREL J
Address: 9240 SUNSET DRIVE, SUITE 106
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KAREL J
Address: 6081 W 24 AVE SUITE 101
City-St-Zip: HIALEAH, FL 33016

Title: ST (X) Change () Addition
Name: RODRIGUEZ, KAREL J
Address: 6081 W 24 AVE SUITE 101
City-St-Zip: HIALEAH, FL 33016

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: KAREL J RODRIGUEZ

MGR

01/21/2008

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