

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060007

FILED
Apr 14, 2009
Secretary of State

Entity Name: CERVANTES REALTY GROUP LLC

Current Principal Place of Business:

9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2554 SE WASHINGTON STREET
STUART, FL 34997

Current Mailing Address:

9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076

New Mailing Address:

2554 SE WASHINGTON STREET
STUART, FL 34997

FEI Number: 26-2816430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, CHRISTINE
9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CERVANTES, CHRISTINE
2554 SE WASHINGTON STREET
STUART, FL 34997 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVANTES, CHRISTINE
Address: 9977 WESTVIEW DRIVE, #120
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: CERVANTES, JOSE CARLOS
Address: 9977 WESTVIEW DRIVE, #120
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVANTES, CHRISTINE
Address: 2554 SE WASHINGTON STREET
City-St-Zip: STUAR, FL 34997

Title: D (X) Change () Addition
Name: CERVANTES, JOSE CARLOS
Address: 2554 SE WASHINGTON STREET
City-St-Zip: STUART, FL 34997

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: CHRISTINE CERVANTES

VP

04/14/2009

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