

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090927

FILED  
Jun 20, 2009  
Secretary of State

Entity Name: NEW STRUCTURES GROUP, LLC

## Current Principal Place of Business:

6301 COLLINS AVE  
1008  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6301 COLLINS AVE  
1008  
MIAMI BEACH, FL 33141

## New Mailing Address:

7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141

FEI Number: 26-3424079      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:

REALTY INVESTMENT GROUP OF FLORIDA LLC  
6301 COLLINS AVE  
1008  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC  
7135 COLLINS AVE  
631  
MIAMI BEACH, FL 33141 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: EDUARDO GARCIA FLORES

06/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA FLORES, EDUARDO D  
Address: 6301 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA FLORES, EDUARDO D  
Address: 7135 COLLINS AVE 631  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Change (X) Addition  
Name: DURAN, VANESA A  
Address: 7135 COLLINS AVE 631  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Change (X) Addition  
Name: MENECIER, SIBILA  
Address: 7135 COLLINS AVE 631  
City-St-Zip: MIAMI BEACH, FL 33141

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: EDUARDO GARCIA FLORES

MGR

06/20/2009

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