

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000278

Entity Name: DE ZARRAGA GROUP, L.C.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0849412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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: DE ZARRAGA, MARCOS  
Address: 416 AMALFI AVENUE  
City-St-Zip: CORAL GABLES, FL 331462205

Title: MGR ( ) Delete  
Name: PRELLEZO, ESTEBAN J  
Address: 8765 S.W. 53RD COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: DE ZARRAGA, MANUEL  
Address: TWO ALHAMBRA PLAZA, PH-2A  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GUTIERREZ, NICOLAS J JR.,ESQ  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

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: NICOLAS J GUTIERREZ

MGR

04/24/2007

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