

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006504

FILED
May 01, 2008
Secretary of State

Entity Name: BILTMORE PROPERTY GROUP LLC

Current Principal Place of Business:

1550 MADRUGA AVE., #510
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE., #510
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 30-0074296 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:

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRRITTELLA, MEREDITH
Address: 1550 MADRUGA AVE., #510
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: SCHAEFFER, WARREN
Address: 1550 MADRUGA AVE., #510
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: MEREDITH BIRRITTELLA

MGRM

05/01/2008

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