

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012005

Entity Name: B.R.E. INVESTMENTS, L.L.C.

FILED  
Mar 08, 2005  
Secretary of State

**Current Principal Place of Business:**

5310 LA GORCE DR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

900 NE 71 STREET  
MIAMI, FL 33138

**Current Mailing Address:**

5310 LA GORCE DR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

900 NE 71 STREET  
MIAMI, FL 33138

FEI Number: 36-4536830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEDARD, DENNIS D  
1717 N. BAYSHORE DRIVE, SUITE 102  
MIAMI, FL 33132 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BALLERINI, ALEXANDRE  
Address: 5310 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BALLERINI, ALEXANDRE  
Address: 900NE 71 STREET  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRE BALLERINI

P

03/08/2005

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