2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096033

Entity Name: ALLAPATTAH REAL ESTATE, L.C.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4960 SW 72 AVE SUITE 308 4960 SW 72 AVE MIAMI, FL 33155 308

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4960 SW 72 AVE SUITE 308 4960 SW 72 AVE MIAMI, FL 33155 308

MIAMI, FL 33155

FEI Number: 20-8964027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, OFELIA
4960 SW 72 AVE SUITE 308
MIAMI, FL 33155 US

ALVAREZ, OFELIA
4960 SW 72 AVE
308
MIAMI, FL 33155 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: OFELIA ALVAREZ 04/20/2010

OFELIA ALVAREZ 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 ARMAS, JOSE J MD

 Address:
 4960 SW 72ND AVE 308

 City-St-Zip:
 MIAMI, FL 33155

I hereby 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 Statues.

SIGNATURE: JOSE J ARMAS, MD P 04/20/2010