

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109593

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUMMER LANDING REALTY INVESTMENTS, LLC

Current Principal Place of Business:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133

New Principal Place of Business:

11890 SW 8 ST
SUITE 502
MIAMI, FL 33184

Current Mailing Address:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133

New Mailing Address:

11890 SW 8 ST
SUITE 502
MIAMI, FL 33184

FEI Number: 20-3797085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33145 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: PEREZ, AGUSTIN J
Address: 10360 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: RODRIGUEZ, MANUEL
Address: 9320 RED ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: MONTERO, ARMANDO
Address: 7073 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: CANTENS, GASTON
Address: 11890 SW 8TH STREET, STE 502
City-St-Zip: MIAMI, FL 33184

Title: MGR () Delete
Name: RODRIGUEZ, EDUARDO
Address: 1621 COLLINS AVENUE, PH #1012
City-St-Zip: MIAMI BEACH, FL 33139

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:

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: AGUSTIN J PEREZ

MGR

04/30/2008

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