

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 19, 2008  
Secretary of State**

DOCUMENT# L06000110604

Entity Name: 27 COMPASS LAKE, LLC

**Current Principal Place of Business:**

1110 BRICKELL AVENUE, STE. 412  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE, STE. 412  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-5895003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HASNER, MARK M ESQ.  
THERREL BAISDEN, P.A. SUNTRUST INT'L  
ONE SE 3RD AVENUE, STE. 2950  
MIAMI, FL 33131 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: ONE REAL ESTATE INVE, STMENT,INC  
Address: 1110 BRICKELL AVE. SUITE 412  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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: ONE REAL ESTATE INVESTMENT, INC      MGR      03/19/2008

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