

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009327

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA INVEST REALTY LLC

Current Principal Place of Business:

8853 COMMODITY CR
12
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8853 COMMODITY CR
12
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8389178 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:

MARTINEZ, ALFONSO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FUENTES, MIGUEL
Address: 8853 COMMODITY CR, SUITE 14
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MAIANTI, LUIGI
Address: 8853 COMMODITY CR, SUITE 14
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MUELLE, ALFONSO
Address: 8853 COMMODITY CR, SUITE 12
City-St-Zip: ORLANDO, FL 32819

Title: MGM (X) Change () Addition
Name: MUELLE, ALFONSO
Address: 8853 COMMODITY CR, SUITE 14
City-St-Zip: ORLANDO, FL 32819

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: MIGUEL FUENTES

MGRM

05/01/2008

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