

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019392

FILED
May 04, 2010
Secretary of State

Entity Name: SAFE REAL ESTATE, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

100 WEST AVE 709
UNIT 709
MIAMI BEACH, FL 33139

New Principal Place of Business:

3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

100 WEST AVE 709
UNIT 709
MIAMI BEACH, FL 33139

New Mailing Address:

3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

FEI Number: 75-3266963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVE
SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONZAGNI, ALESSANDRA
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: BONZAGNI, RAFFAELE
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: FENELLI, NICOLA
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: ENRIQUEZ, JOSE D
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

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 Statutes.

SIGNATURE: JOSE D. ENRIQUEZ

MGR

05/04/2010

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