2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082321

Entity Name: REAL RE, LLC

FILED Apr 29, 2011 Secretary of State

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

900 BISCAYNE BLVD UNIT 3512 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE STE 300 MIAMI, FL 33131

FEI Number: 27-3212722 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:

AGI REGISTERED AGENTS INC 1000 BRICKELL AVE STE 300 MIAMI, FL 33131 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:

Title: MGR

Name: PELAEZ ROMER, EDUARDO Address: 900 BISCAYNE BLVD UNIT 3512

City-St-Zip: MIAMI, FL 33132

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: EDUARDO PELAEZ ROMER MGR 04/29/2011