2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022525

Entity Name: STEPHANIE REAL ESTATE INVESTMENTS, L.L.C.

FILED Mar 23, 2005 Secretary of State

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

2121 PONCE DE LEON BLVD 2531 DEL LAGO DRIVE

SUITE 1100 FORT LAUDERDALE, FL 33316 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD 2531 DEL LAGO DRIVE

SUITÉ 1100 FORT LAUDERDALE, FL 33316 CORAL GABLES, FL 33134

FEI Number: 69-0003969 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:

GOLDSTEIN, MICHAEL B NUNEZ, MIKE 2121 PONCE DE LEON BLVD. 2531 DEL LAGO DRIVE

SUITE 110 FORT LAUDERDALE, FL 33316 US CORAL GABLES, FL 33134 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: MIKE NUNEZ 03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NUNEZ, MIKE
 Name:
 NUNEZ, MIKE

 Address:
 2121 PONCE DE LEON BLVD SUITE 1100
 Address:
 2531 DEL LAGO DRIVE

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE NUNEZ MGR 03/23/2005