

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039139

FILED
Apr 15, 2005
Secretary of State

Entity Name: CL REALTY INVESTMENT, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

C/O D. RESTREPO 547 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2404538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: VALLECILLA, CARLOS
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MARTINEZ, LYA
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 303
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: CARLOS VALLECILLA

MGR

04/15/2005

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