

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091151

FILED
Jul 16, 2007
Secretary of State

Entity Name: SOFT TOUCH REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33129

New Mailing Address:

FEI Number: 02-0751616 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:

TARACIDO, NELSON
5825 SUNSET DRIVE
STE 210
SOUTH MIAMI, FL 33143 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: ALARCON, JUAN D
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

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

Title: MGRM () Delete
Name: PUERTA, JUAN C
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

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

Title: MGRM () Delete
Name: RESTREPO, LILIANA M
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

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

Title: MGRM () Delete
Name: PELAEZ, VICTORIA E
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

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

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: JUAN D ALARCON

MGRM

07/16/2007

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