

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012005

FILED
Jul 31, 2007
Secretary of State

Entity Name: B.R.E. INVESTMENTS, L.L.C.

Current Principal Place of Business:

900 NE 71 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

900 NE 71 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 36-4536830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERINI, ALEX
900 NE 71ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROSENBAUM, MICHAEL ESQ
201 ALHAMBRA CIR SUITE 600
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: MICHAEL ROSENBAUM

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLERINI, ALEXANDRE
Address: 900 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: ALEX BALLERINI

MGR

07/31/2007

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