2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L03000039136

Entity Name: CA REALTY INVESTMENT, LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD.
303
WESTON, FL 33326

New Principal Place of Business:

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

Current Mailing Address:

C/O D. RESTREPO 396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 56-2404535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: LOMBANA, ALVARO
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 303
City-St-Zip: WESTON, FL 33326 US

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: CARLOS VALLECILLA MGRM 04/29/2008

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