2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 25, 2008
Secretary of State

DOCUMENT# L06000085589

Entity Name: THE REAL ESTATE CENTER AMERICA LLC

Current Principal Place of Business:

8501 SW 124 AVE, SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 SW 124 AVE, SUITE 101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 71-1013012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, PABLO
8501 SW 124 AVE
STE 101
MIAMI, FL 33183 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: MGR ( ) Delete
Name: ALVAREZ, PABLO
Address: 8501 SW 124 AVE STE 101
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Delete
Name: FERNANDEZ, CONRAD
Address: 8501 SW 124 AVE STE 101
City-St-Zip: MIAMI, FL 33183

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 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: PABLO ALVAREZ MGR 09/25/2008

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