

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043579

Entity Name: 805 REAL ESTATE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2413391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINTO, JESSICA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PINTO, DANIEL
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LUIS ERNESTO PINTO REVOCABLE TRUST
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby 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: JESSICA PINTO

MGRM

03/16/2011

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