2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043579

Entity Name: 805 REAL ESTATE, LLC

Current Principal Place of Business:

9100 S DADELAND BLVD STE 912

MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD

STE 912

MIAMI, FL 33156

FEI Number: 27-2413391 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC0009786949

Authorized Person(s) Detail:

Title MGR Title MGR

Name PINTO, JESSICA Name PINTO, DANIEL

Address 9100 S DADELAND BLVD STE 912 Address 9100 S DADELAND BLVD STE 912

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title MGRM

Name LUIS ERNESTO PINTO REVOCABLE

TRUST

Address 9100 S DADELAND BLVD STE 912

City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS ERNESTO PINTO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2013