2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L00000015888 OLMAY - 2 PM 1: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA REAL ESTATE INVESTMENT GROUP LLC Principal Place of Business Mailing Address 1062 NW 123RD COURT 1062 NW 123RD COURT . , MIAMI, FL 33182 MIAMI, FL 33182 000004316210--6 -05/25/01--01005--011 *****50.00 *****50.00 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1068718 Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGE GURIAN Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE, 4TH FLOOR CORAL GABLES, FL 33134 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. CR2E083 (11/00 Addition MGRM Delete TITLE Change TITLE CORUJO, RODOLFO NAME 1062 NW 123RD COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33182 Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZJP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITU TIT - ZIP CITY - \$T - ZIP 11. Chereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the in ormation indicated on this report is true and accurate and that my 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 JORGE GURIAN 4/30/01 SIGNATURE: 305-377-0812 SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

STF FL32519F.1

Daytime Phone #