


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # L02000015755 1. Entity Name COUNTRY REAL ESTATE INVESTMENTS, LLC |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 7300 SW 100TH COURT MIAMI, FL 33173 | Mailing Address 7300 SW 100TH COURT MIAMI, FL 33173 |
|---|---|

DO NOT WRITE IN THIS SPACE



04092004 No Chg-LLC CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 01-0728033 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

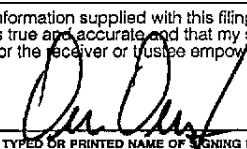
**Filing Fee is \$50.00
Due by May 1, 2004**

U000000126986
04/23/04-80057-008 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR COUNTRY USA, INC. 7300 SW 100TH COURT MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR VALENZUELA, PATRICIO 3440 HOLLYWOOD BOULEVARD, SUITE 360 HOLLYWOOD, FL 33021 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS LEPRE, HUGO 7300 SW 100TH CT MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VT MANGUPLI, LUIS 7300 SW 100TH CT MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby 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 information 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.

SIGNATURE: X  **HUGO LEPRE, SEC.** 04/19/04 (305) 220-7079

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE