


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 04, 2005 08:00 AM**  
**Secretary of State**

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



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

**DO NOT WRITE IN THIS SPACE**



02142005No Chg-LLC      CR2E083 (10/03)

4. FEI Number      Applied For  
 01-0728033      Not Applicable

5. Certificate of Status Desired       \$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, 2005**

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**

000000226480  
 04/04/05-80029-016 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.      Date: 4/4/05      Daytime Phone #

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