

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015755

FILED
Feb 27, 2009
Secretary of State

Entity Name: COUNTRY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7300 SW 100TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7300 SW 100TH COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0728033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COUNTRY USA, INC.,
Address: 7300 SW 100TH COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: VALENZUELA, PATRICIO
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS () Delete
Name: LEPRE, HUGO
Address: 7300 SW 100TH CT
City-St-Zip: MIAMI, FL 33173

Title: VT () Delete
Name: MANGUPLI, LUIS
Address: 7300 SW 100TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUGO LEPRE

VS

02/27/2009

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