

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018896

FILED
Sep 11, 2006
Secretary of State

Entity Name: SOURCE ONE REAL ESTATE, LLC

Current Principal Place of Business:

1851 NW 125TH AVENUE, SUITE 355
PEMBROKE PINES, FL 33028

New Principal Place of Business:

291 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

Current Mailing Address:

1851 NW 125TH AVENUE, SUITE 355
PEMBROKE PINES, FL 33028

New Mailing Address:

291 SUNNY ISLES BLVD
SUNNY ISLES, FL 33160

FEI Number: 74-3063223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET, SUITE 600
MIAMI, FL 33130 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: BERKEY, DUANE
Address: 1851 NW 125TH AVENUE, SUITE 355
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: NORIEGA, CARL
Address: 1851 NW 125TH AVENUE, SUITE 355
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKEY, DUANE
Address: 291 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ROSA
Address: 291 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE BERKEY

MGR

09/11/2006

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