

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024972

FILED
Jun 30, 2005
Secretary of State

Entity Name: NEUHAUS REAL ESTATE, LLC

Current Principal Place of Business:

10471 N.W. 36 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10471 N.W. 36 ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 81-0579414 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

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: NEUHAUS, MIGUEL
Address: 8884 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEUHAUS, MIGUEL
Address: 10471 N.W. 36 ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL NEUHAUS

PRES

06/30/2005

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