

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005716

**FILED**  
**Mar 22, 2004**  
**Secretary of State**

**Entity Name:** THE REAL ESTATE LTD. CO.

**Current Principal Place of Business:**

14316 SW 156 AVE  
MIAMI, FL 33196 US

**New Principal Place of Business:**

900 NE 125TH ST  
SUITE 216  
NORTH MIAMI, FL 33160 US

**Current Mailing Address:**

14316 SW 156 AVE  
MIAMI, FL 33196 US

**New Mailing Address:**

900 NE 125TH ST  
SUITE 216  
NORTH MIAMI, FL 33160 US

FEI Number: 41-2079618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DORE-BERNHARD, MARIO  
14316 SW 156 AVE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

DORE-BERNHARD, MARIO MGR  
900 NE 125TH ST  
SUITE 216  
NORTH MIAMI, FL 33160 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: MARIO DORE-BERNHARD

03/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DORE-BERNHARD, MARIO  
Address: 14316 SW 156 AVE  
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM (X) Delete  
Name: DORE, MARIO SR.  
Address: 14316 SW 156 AVE  
City-St-Zip: MIAMI, FL 33196 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DORE-BERNHARD, MARIO  
Address: 900 NE 125TH ST, SUITE 216  
City-St-Zip: NORTH MIAMI, FL 33160 US

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

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: MARIO DORE-BERNHARD

MGRM

03/22/2004

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