

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 27, 2006  
Secretary of State**

DOCUMENT# L03000005716

Entity Name: THE REAL ESTATE LTD. CO.

**Current Principal Place of Business:**

11540 SW 148TH CT  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

11540 SW 148TH CT  
MIAMI, FL 33196 US

**New Mailing Address:**

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 MGRM  
11540 SW 148TH CT  
MIAMI, FL 33196 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: MGRM ( ) Delete  
Name: DORE-BERNHARD, MARIO  
Address: 11540 SW 148TH CT  
City-St-Zip: MIAMI, FL 33196 US

**ADDITIONS/CHANGES:**

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 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: MARIO DORE-BERNHARD      MGRM      04/27/2006

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