

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012005

FILED
Apr 07, 2004
Secretary of State

Entity Name: B.R.E. INVESTMENTS, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

5310 LA GORCE DR
MIAMI BEACH, FL 33140

Current Mailing Address:

1717 N. BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

5310 LA GORCE DR
MIAMI BEACH, FL 33140

FEI Number: 36-4536830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS D
1717 N. BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BALLERINI, ALEXANDRE
Address: 5310 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDRE BALLERINI

MGR

04/07/2004

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