

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012005

FILED
Feb 04, 2008
Secretary of State

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

Current Principal Place of Business:

900 NE 71 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

900 NE 71 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 36-4536830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL ESQ
201 ALHAMBRA CIR SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BANOS, JAVIER
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 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: JAVIER BANOS

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLERINI, ALEXANDRE
Address: 900 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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 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: ALEXANDRE BALLERINI

MGR

02/04/2008

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