2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013721

Entity Name: CBZ REAL ESTATE MANAGEMENT, L.L.C.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14748 SW 56 STREET SUITE 150 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14748 SW 56 STREET SUITE 150 MIAMI, FL 33185

FEI Number: 51-0460171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SOSA, MARIA C
 SOSA, MARIA C

 15833 S.W. 66TH TERR.
 5600 COLLINS AVE

 MIAMI, FL 33193 US
 APT 8W

MIAMI BEACH, FL 33140 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: MARIA SOSA 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOSA, MARIA C
 Name:
 SOSA, MARIA C

 Address:
 15833 S.W. 66TH TERR.
 Address:
 5600 COLLINS AVE #8W

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SOSA, JAVIER
 Name:

 Address:
 15833 SW 66 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: MARIA SOSA MGRM 04/18/2007