

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020910

FILED
May 01, 2006
Secretary of State

Entity Name: 1031 REAL ESTATE SERVICES LLC

Current Principal Place of Business:

8925 SW 148 STREET
200
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570669
MIAMI, FL 332570669 US

New Mailing Address:

FEI Number: 45-0516686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TEGZES, FRANCINE CPA
8925 SW 148 STREET
SUITE 200
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEGZES, FRANCINE
Address: P.O. BOX 570669
City-St-Zip: MIAMI, FL 332570669

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: FRANCINE E TEGZES

MGR

05/01/2006

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