

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020910

FILED
Jul 08, 2008
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:

18781 LENAIRE DR
MIAMI, FL 33157 US

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:

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

Name and Address of New Registered Agent:

TEGZES, FRANCINE CPA
18781 LENAIRE DR
MIAMI, FL 33157 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:

07/08/2008

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 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 TEGZES

MGR

07/08/2008

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