

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027983

FILED
Apr 16, 2010
Secretary of State

Entity Name: OUR FAMILY REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY
#249
POMPANO BEACH, FL 33064

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064

New Mailing Address:

3907 NORTH FEDERAL HIGHWAY
#249
POMPANO BEACH, FL 33064

FEI Number: 56-2447313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, JON P
2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PEPE, JON P
3907 NORTH FEDERAL HIGHWAY
#249
POMPANO BEACH, FL 33064 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEPE, JON P
Address: 3907 NORTH FEDERAL HIGHWAY, #249
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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: JON P. PEPE

MGRM

04/16/2010

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