

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030587

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

3191 CORAL WAY
SUITE 603
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1195 MILAN AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0996100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, WALTER
1195 MILAN AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: GIL, WALTER
Address: 1195 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GIL, IAN C
Address: 1195 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN GIL

MGR

04/29/2009

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