2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017685

14660 SW 86 ST

MIAMI, FL 33183

Address:

City-St-Zip:

Entity Name: EASY REAL ESTATE, LLC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8041 SW 54 CT MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 8041 SW 54 CT MIAMI, FL 33143 FEI Number: 20-1049622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: RUBIN, JONATHAN R ESQ 9360 SUNSET DR, STE 220 MIAMI, FL 33173 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FERNANDEZ-SILVA, ENRIQUE Name: Name: Address: 17201 SW 228 ST Address: City-St-Zip: GOULDS, FL 33032 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FERNANDEZ-SILVA, ENRIQUE Name: Address: 8041 SW 54 CT Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERNANDEZ-SILVA, JORGE A Name: Name: Address: 13911 SW 79 ST Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: KEMP, HARRY H JR Name: 13911 SW 79 ST Address: Address: MIAMI, FL 33183 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MENENDEZ, CARLOS Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: JORGE FERNANDEZ-SILVA MGRM 05/02/2005