2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # L04000018173** 1. Entity Name 04-22-2005 90043 033 ****50.00 E & E REAL ESTATE INVESTMENTS, LLC Principal Place of Business Mailing Address 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE 20040168 SUITE 1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 20-1193377 City & State City & State Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired .Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLEVAT, HECTOR Street Address (P.O. Box Number is Not Acceptable) 7760 WEST 20TH AVENUE SUITE-1 HIALEAH, FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Defete Change ☐ Addition NAME WEINTRAUB, SAMUEL NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WEINTRAUB, ALMA NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE STREET ADDRESS CITY-ST-7(P NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINTRAUB, ABRAHAM NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED