

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023550

Entity Name: FLORIDA R.E. INVESTMENTS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-0927498 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:

Name and Address of New Registered Agent:

BEJAR, ESTHER Z
1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEJAR, ESTHER Z
Address: 1666 KENNEDY CAUSEWAY SUITE 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: FINER, MARC I
Address: 19300 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: ROBERTS, EDWARD P
Address: 9350 WEST BAY HARBOR DRIVE UNIT 6B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: SOKOL, BRAD
Address: 9524 SW 101ST TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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: ESTHER Z BEJAR

MGRM

05/01/2009

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