

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023550

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA R.E. INVESTMENTS, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 206
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 206
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0927498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEJAR, ESTHER Z
1666 KENNEDY CAUSEWAY
SUITE 206
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: ESTHER Z BEAJR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEJAR, ESTHER Z
Address: 1666 KENNEDY CAUSEWAY SUITE 206
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

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

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: ESTHER Z BEJAR

MGRM

04/28/2010

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