

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023550

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA R.E. INVESTMENTS, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 206
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 206
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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 206
NORTH BAY VILLAGE, FL 33141 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: 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

04/30/2012

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