

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029680

FILED
Feb 15, 2008
Secretary of State

Entity Name: FARAH REAL ESTATE AND INVESTMENT, LLC

Current Principal Place of Business:

17024 S.W. 79 COURT
MIAMI, FL 33157

New Principal Place of Business:

1924 NW 94 AVE
DORAL, FL 33172

Current Mailing Address:

17024 S.W. 79 COURT
MIAMI, FL 33157

New Mailing Address:

1924 NW 94 AVE
DORAL, FL 33172

FEI Number: 41-2190987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOGLIA, FARAH Y
17024 S.W. 79 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LAMOGLIA, FARAH Y
1924 NW 94 AVE
DORAL, FL 33172 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMOGLIA, FARAH Y
Address: 17024 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMOGLIA, FARAH Y
Address: 1924 NW 94 AVE
City-St-Zip: DORAL, FL 33172

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: FARAH LAMOGLIA

MGR

02/15/2008

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