2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **Secretary of State** DOCUMENT # L04000032946 CONSOLIDATED REAL ESTATE INVESTMENT, LLC Principal Place of Business Mailing Address 11239 NW 4 TERRACE 11239 NW 4 TERRACE MIAMI, FL 33172 MIAMI, FL 33172 CR2E083 (12/07) 01032008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1134054 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, RAUL 300 SW 124 AVE IN THIS SPACE MIAMI, FL 33184 排放性的 经收益证据 计通知证据例识 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 lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000781885 01/15/08-80052-010 138 MANAGING MEMBERS/MANAGERS MGR TITLE RODRIGUEZ, RAUL NAME STREET ADDRESS 300 SW 124 AVE CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED PEPRESENTATIVE