

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032946

FILED
Feb 19, 2010
Secretary of State

Entity Name: CONSOLIDATED REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

11239 NW 4 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11239 NW 4 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 86-1134054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
300 SW 124 AVE
MIAMI, FL 33184 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: MGR
Name: RODRIGUEZ, RAUL
Address: 300 SW 124 AVE
City-St-Zip: MIAMI, FL 33184

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: RODRIGUEZ RAUL

MGR

02/19/2010

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