2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044888

Entity Name: IMMOFLORIDA LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N DIXIE HWY 2875 NE 191ST ST

HALLANDALE, FL 33009 STE 527

AVENTURA, FL 33180

US

Current Mailing Address: New Mailing Address:

201 N DIXIE HWY 2875 NE 191ST ST STE 527 HALLANDALE, FL 33009

AVENTURA, FL 33180

FEI Number: 90-0224496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABABOU, MICHAEL J HABABOU, MICHAEL J 201 N DIXIÉ HWY 2875 NE 191ST ST HALLANDALE, FL 33009 US AVENTURA, FL 33180

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: MICHAEL HABABOU 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HABABOU, MICHAEL J Name: Address: 2875 NE 191ST ST STE 527 City-St-Zip: AVENTURA, FL 33180

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 Statues.

05/02/2010 SIGNATURE: MICHAEL HABABOU **MGR**