## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRO

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # L04000057935** 05-01-2008 90036 030 \*\*\*138.75 1. Entity Name NRT INVESTMENTS, LLC Principal Place of Business Mailing Address 1111 PARK CENTRE BLVD. 1111 PARK CENTRE BLVD. SUITE 450 SUITE 450 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1451425 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOSHANI, NIR Street Address (P.O. Box Number is Not Acceptable) 18425 NW 2ND AVENUE **SUITE 350** MIAMI GARDENS, FL 33169 City Zip Code 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 familiar with, and accept the obligations of registered agent. . . SIGNATURE 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 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Defete Change ☐ Addition SHOSHANI, NIR NAME NAME contre Blud #450 STREET ADDRESS 18425 NW 2ND AVENUE STREET ADDRESS CITY-ST-7IP MIAMI GARDENS, FL 33169 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE NAME GOTTESMAN, RON NAME STREET ADDRESS 18425 NW 2ND AVENUE STREET ADDRESS MIAMI GARDENS, FL 33169 CITY+ST-ZIP CITY-ST-7IP MGRM TITLE ☐ Delete TITLE Addition NAME ESSES, TONY NAME STREET ADDRESS 1211 - 94TH STREET STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**