

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059052

FILED
May 17, 2008
Secretary of State

Entity Name: REAL ESTATE TRUST OF FLORIDA LLC

Current Principal Place of Business:

14949 NW 92 AVE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

14949 NW 92 AVE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-1491849 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:

RECIO, ROMY
14949 NW 92 AVE
MIAMI LAKES, FL 33018 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RECIO, ROMY
Address: 14949 NW 92 AVE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMY RECIO

MGRM

05/17/2008

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