

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059052

FILED
Apr 14, 2009
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:

401 69 STREET
#713
MIAMI BEACH, FL 33141

Current Mailing Address:

14949 NW 92 AVE
MIAMI LAKES, FL 33018

New Mailing Address:

401 69 STREET
#713
MIAMI BEACH, FL 33141

FEI Number: 20-1491849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, ROMY
14949 NW 92 AVE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RECIO, ROMY
401 69 STREET # 713
713
MIAMI BEACH, FL 33141 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: ROMY RECIO

04/14/2009

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: MGRM (X) Change () Addition
Name: RECIO, ROMY
Address: 401 69 STREET # 713
City-St-Zip: MIAMI BEACH, FL 33141

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

MANA

04/14/2009

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