

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060317

FILED
Apr 28, 2006
Secretary of State**Entity Name:** CIMARRON REAL ESTATE INVESTMENTS, L.L.C.**Current Principal Place of Business:**301 HAMPTON LANE
KEY BISCAYNE, FL 33149 US**New Principal Place of Business:**301 HAMPTON LAN
KEY BISCAYNE, FL 33149 US**Current Mailing Address:**301 HAMPTON LANE
KEY BISCAYNE, FL 33149 US**New Mailing Address:**1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**NS COORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: AQUILES ALBERTO MART, INI PIETRI
Address: 801 BRICKELL AVE., SUITE 1580
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: AQUILES ALBERTO MART, INI PIETRI
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO PIERTI

MGR

04/28/2006

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