

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060369

FILED
Jan 08, 2006
Secretary of State

Entity Name: SUCCESS INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 215
NORTH MIAMI, FL 33181

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 215
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKMAN, MARILI S
16414 NE 33RD AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BECKMANN, MARILI S
16414 NE 33RD AVENUE
NORTH MIAMI BEACH, FL 33160 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: MARILI S. BECKMANN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKMAN, MARILI S
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKMANN, MARILI S
Address: 12550 BISCAYNE BLVD, SUITE 215
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Change (X) Addition
Name: MACHADO, ELISABETE Q
Address: 12550 BISCAYNE BLVD, SUITE 215
City-St-Zip: NORTH MIAMI, FL 33181

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: MARILI S. BECKMANN, ELISABETE Q. MACHADO

MGRM

01/08/2006

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