

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060369

FILED
Feb 08, 2007
Secretary of State

Entity Name: SUCCESS INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 215
NORTH MIAMI, FL 33181

New Principal Place of Business:

16414 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 215
NORTH MIAMI, FL 33181

New Mailing Address:

16414 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160

FEI Number: 80-0117618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BECKMANN, MARILI S
Address: 12550 BISCAYNE BLVD, SUITE 215
City-St-Zip: NORTH MIAMI, FL 33181

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKMANN, MARILI S
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

CEO

02/08/2007

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