

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067736

FILED
Apr 03, 2009
Secretary of State

Entity Name: REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1521 ALTON ROAD
620
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3350 NE 12 AVE, #70765
FT LAUDERDALE, FL 33307

Current Mailing Address:

PO BOX 70765
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 20-1649209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITMAN, HAL M
1521 ALTON ROAD
620
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BANDURSKI, MICHAEL
3350 NE 12 AVE, #70765
FT LAUDERDALE, FL 33307

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: MICHAEL BANDURSKI

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANDURSKI, MILLIE
Address: PO BOX 70765
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM () Delete
Name: BANDURSKI, MICHAEL
Address: PO BOX 70765
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM (X) Delete
Name: KREITMAN, HAL
Address: 1521 ALTON ROAD, BOX 620
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: KREITMAN, BETTY
Address: 1521 ALTON ROAD, BOX 620
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANDURSKI, MICHAEL
Address: PO BOX 70765
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM (X) Change () Addition
Name: NINOMIYA, MILLIE
Address: PO BOX 70765
City-St-Zip: FORT LAUDERDALE, FL 33307 US

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

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: MICHAEL BANDURSKI

MGRM

04/03/2009

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