2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074269

Entity Name: CRI: REAL ESTATE MGT, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SW RED ROAD 1325 NW 93 COURT

B-103

MIAMI, FL 33157 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1900 SW RED ROAD 1325 NW 93 COURT

3 B-103 MIAMI, FL 33157 DORAL, FL 33172

FEI Number: 20-5413757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, JUAN C
1900 SW RED ROAD
3 B-103
B-003

MIAMI, FL 33157 US DORAL, FL 33172 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: JUAN CARLOS GOMEZ 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOMEZ, JUAN C
 Name:
 GOMEZ, JUAN C

 Address:
 1900 SW RED ROAD SUITE#3
 Address:
 1325 NW 93 COURT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 DORAL, FL 33172

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: JUAN CARLOS GOMEZ MGRM 07/05/2007