

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076844

FILED
Mar 28, 2005
Secretary of State

Entity Name: REAL ESTATE ENTREPRENEURS OF FLORIDA, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

2840 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

2840 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: 20-1911597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ-CIRERA, JUAN R
10 VENETIAN WAY
1805
MIAMI FLORIDA, FL 33129 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 R PEREZ-CIRERA

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA-BARCENA, EDUARDO
Address: 2840 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: PEREZ-CIRERA, JUAN RAMON
Address: 2840 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: DOMINGUEZ, JOSE PABLO
Address: 2840 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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 RAMON PEREZ-CIRERA

MGR

03/28/2005

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