

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076844

FILED
Apr 17, 2006
Secretary of State

Entity Name: REAL ESTATE ENTREPRENEURS OF FLORIDA, LLC

Current Principal Place of Business:

2840 SW THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

601 BRICKELL KEY DRIVE
509
MIAMI, FL 33131

Current Mailing Address:

2840 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1911597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/17/2006

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