

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076844

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: REAL ESTATE ENTREPRENEURS OF FLORIDA, LLC

## Current Principal Place of Business:

601 BRICKELL KEY DRIVE  
509  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AV  
902  
MIAMI, FL 33131

## Current Mailing Address:

2840 SW THIRD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

800 BRICKELL AV  
902  
MIAMI, FL 33131

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:

DOMINGUEZ, JOSE P  
800 BRICKELL AV  
902  
MIAMI, FL 33131 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: JOSE P DOMINGUEZ

01/22/2007

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: MGR (X) Change ( ) Addition  
Name: GARCIA-BARCENA, EDUARDO  
Address: 800 BRICKELL AV SUITE 902  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: PEREZ-CIRERA, JUAN RAMON  
Address: 800 BRICKELL AV SUITE 902  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DOMINGUEZ, JOSE PABLO  
Address: 800 BRICKELL AV SUITE 902  
City-St-Zip: MIAMI, FL 33131

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: JOSE P DOMINGUEZ

MGR

01/22/2007

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