

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076844

FILED
Jan 14, 2008
Secretary of State

Entity Name: REAL ESTATE ENTREPRENEURS OF FLORIDA, LLC

Current Principal Place of Business:

800 BRICKELL AV
902
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
1001
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AV
902
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
1001
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:

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

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P
168 SE 1ST STREET
1001
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

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-BARCENA, EDUARDO
Address: 168 SE 1ST STREET SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PEREZ-CIRERA, JUAN RAMON
Address: 168 SE 1ST STREET SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, JOSE PABLO
Address: 168 SE 1ST STREET SUITE 1001
City-St-Zip: MIAMI, FL 33131

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: JOSE P DOMINGUEZ

MGR

01/14/2008

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