

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091387

Entity Name: BRE INVESTMENTS, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY, SUITE 115
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, SUITE 115
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CABADA, RAMON ESQ.
3191 CORAL WAY, SUITE 115
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: OLIVA, NELSON
Address: 31 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: DE LA CABADA, RAMON
Address: 31 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: RODRIGUEZ, ROBERT W
Address: 31 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVA, NELSON
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: DE LA CABADA, RAMON
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ROBERT W
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

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: RAMON DELACABADA

MGR

02/17/2005

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