2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000004832

Entity Name: LRE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1548 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129 US

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

XIQUES, ALBERT J
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JUSTO, CARLOS
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: CARLOS JUSTO MGR 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date