

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016320

Entity Name: EXERE REAL ESTATE LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6710 SW 80 ST
102
MIAMI, FL 33143

Current Mailing Address:

6710 SW 80 ST
102
MIAMI, FL 33143

New Principal Place of Business:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139

New Mailing Address:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

MILNE, ROBERT
6710 SW 80 ST
102
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARELLI, ALESSIA
1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 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: ALESSIA MARELLI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAGLIO TROMBONE, ALESSIA
Address: VIA ALDO SAGLIO SALT, #58
City-St-Zip: ORNAVASSO (VB), ITALY, EU ITALY

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSIA MARELLI

MGR

04/25/2008

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