

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018816

FILED
Jan 08, 2006
Secretary of State

Entity Name: TOM REAL ESTATE INVESTMENT, L.L.C.

Current Principal Place of Business:

12501 NW 27TH AVE.
SUITE S 328
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12501 NW 27TH AVE.
SUITE S 328
MIAMI, FL 33167

New Mailing Address:

FEI Number: 76-0782386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMILCAR, YVES
12501 NW 27TH AVE.
SUITE S 328
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

SIMILCAR, YVES T
12501 NW 27TH AVE.
SUITE S 328
MIAMI, FL 33167 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: YVES SIMILCAR

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMILCAR, YVES
Address: 12501 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: MGR () Delete
Name: SIMILCAR, LEA
Address: 12501 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SIMILCAR, TANIA
Address: 12501 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

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: YVES SIMILCAR

MGR

01/08/2006

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