

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026586

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: REAL ESTATE & COMPANY LLC

## Current Principal Place of Business:

11011 SHERIDAN STREET  
SUITE 314  
COOPER CITY, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

11011 SHERIDAN STREET  
SUITE 314  
COOPER CITY, FL 33026

## New Mailing Address:

FEI Number: 20-2514448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALGADO, JAVIER  
11011 SHERIDAN STREET  
SUITE 314  
COOPER CITY, FL 33026 US

## Name and Address of New Registered Agent:

VASQUEZ LARSON, SONIA  
11011 SHERIDAN STREET  
SUITE 314  
COOPER CITY, FL 33026 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: SONIA VASQUEZ LARSON

03/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VASQUEZ LARSON, SONIA  
Address: 11011 SHERIDAN STREET, STE 314  
City-St-Zip: COOPER CITY, FL 33026

Title: MGR ( ) Delete  
Name: VALERO, PATRICIA  
Address: 11011 SHERIDAN STREET, STE 314  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES:

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

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

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: SONIA VASQUEZ LARSON

MGR

03/21/2006

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