

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026986

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: THE REAL ESTATE COMPANY LLC

## Current Principal Place of Business:

21218 ST. ANDREWS BLVD.  
10-600  
BOCA RATON, FL 33433

## New Principal Place of Business:

540 WEST AVE.  
1911  
MIAMI BEACH, FL 33139

## Current Mailing Address:

21218 ST. ANDREWS BLVD.  
10-600  
BOCA RATON, FL 33433

## New Mailing Address:

540 WEST AVE.  
1911  
MIAMI BEACH, FL 33139

FEI Number: 20-2532287      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARUN, ANA C  
21218 ST ANDREWS BLVD  
10-600  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MARUN, ANA C  
540 WEST AVE.  
1911  
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: CRISTTY MARUN

07/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARUN, SANDRA  
Address: 21218 ST ANDREWS BLVD #10-600  
City-St-Zip: BOCA RATON,, FL 33433

Title: MGR ( ) Delete  
Name: MARUN, MARTA P  
Address: 21218 ST ANDREWS BLVD. #10-600  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: MARUN, ANA C  
Address: 21218 ST ANDREWS BLVD. #10-600  
City-St-Zip: BOCA RATON, FL 33433

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KASSEL, DAVID  
Address: 540 WEST AVE. 1911  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: MARUN, MARTA P  
Address: 100 LINCOLN RD 514  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: MARUN, ANA C  
Address: 540 WEST AVE 1911  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Change (X) Addition  
Name: MARUN, MARIO  
Address: 540 WEST AVE. 1911  
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTTY MARUN

P

07/10/2006

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