

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 24, 2006
Secretary of State**

DOCUMENT# L05000026986

Entity Name: THE REAL ESTATE COMPANY LLC

Current Principal Place of Business:

540 WEST AVE.
1911
MIAMI BEACH, FL 33139

New Principal Place of Business:

2000 NW 29 RD
BOCA RATON, FL 33431

Current Mailing Address:

540 WEST AVE.
1911
MIAMI BEACH, FL 33139

New Mailing Address:

2000 NW 29 RD
BOCA RATON, FL 33431

FEI Number: 20-2532287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUN, ANA C
540 WEST AVE.
1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA C
2000 NW 29TH RD
BOCA RATON, FL 33431 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: ANA MARUN

07/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARUN, SUSANA E
Address: 2000 NW 29 RD
City-St-Zip: BOCA RATON, FL 33431

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

Title: MGR (X) Change () Addition
Name: MARUN, ANA C
Address: 2000 NW 29 RD
City-St-Zip: BOCA RATON, FL 33431

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: ANA MARUN

MGR

07/24/2006

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