

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028182

FILED
Jan 07, 2008
Secretary of State

Entity Name: TOPOGENIE CONSTRUCTION & REALITY INVESTMENTS, LLC

Current Principal Place of Business:

15702 NW 2ND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-2560531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEUDONNE, LOUCIN
1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEUDONNE, LOUCIN MR
Address: 1121 SW 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM (X) Delete
Name: JOSEPH, FRITZ MR
Address: 15702 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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 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: LOUCIN DIEUDONNE

MGR

01/07/2008

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