

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031060

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: CEL REAL ESTATE INVESTMENTS, LLC

## Current Principal Place of Business:

1330 WEST AVENUE #2106  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

555 NE 15TH STREET  
100  
MIAMI, FL 33132

## Current Mailing Address:

1330 WEST AVENUE #2106  
MIAMI BEACH, FL 33139

## New Mailing Address:

555 NE 15TH STREET  
100  
MIAMI, FL 33132

FEI Number: 20-2585616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENZI, EMILIO R  
1330 WEST AVENUE #2106  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LENZI, EMILIO R  
555 NE 15TH STREET  
100  
MIAMI, FL 33132 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: EMILIO R. LENZI

03/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LENZI, EMILIO R  
Address: 1330 WEST AVENUE #2106  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: LENZI, CARMINE J  
Address: 1330 WEST AVENUE #2106  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LENZI, EMILIO R  
Address: 555 NE 15TH STREET, #100  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
Name: LENZI, CARMINE J  
Address: 555 NE 15TH ST, #100  
City-St-Zip: MIAMI, FL 33132

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: EMILIO R. LENZI

MGRM

03/02/2006

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