

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031060

Entity Name: CEL REAL ESTATE INVESTMENTS, LLC

FILED  
Mar 08, 2008  
Secretary of State

## Current Principal Place of Business:

555 NE 15TH STREET  
100  
MIAMI, FL 33132

## Current Mailing Address:

555 NE 15TH STREET  
100  
MIAMI, FL 33132

## New Principal Place of Business:

1800 SOUTH OCEAN DRIVE  
1905  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1800 SOUTH OCEAN DRIVE  
1905  
HALLANDALE, FL 33009

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  
555 NE 15TH STREET  
100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

LENZI, EMILIO R  
1800 SOUTH OCEAN DRIVE  
1905  
HALLANDALE BEACH, FL 33009 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 LENZI

03/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LENZI, EMILIO R  
Address: 1800 SOUTH OCEAN DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change ( ) Addition  
Name: LENZI, CARMINE J  
Address: 1800 SOUTH OCEAN DRIVE APT #1905  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EMILIO LENZI

MGMR

03/08/2008

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