

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047428

FILED
Apr 11, 2006
Secretary of State

Entity Name: SPIRIT REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

3537 NW 61 CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 NW 61 CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2832269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PEREZ FAMILY INVESTM, ENTS INC
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: HERNANDEZ FAMILY INV, ESTMENTS INC
Address: 9588 SAVONA WINDS
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Delete
Name: REY, MIGUEL
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: ICEIN S.A.,
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALEJANDRO PEREZ

MGRM

04/11/2006

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