

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047782

FILED
Apr 22, 2008
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONVERSIONS, LLC

Current Principal Place of Business:

2850 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

50 OCEAN LANE DRIVE
102
KEY BISCAYNE, FL 33149

Current Mailing Address:

2850 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

50 OCEAN LANE DRIVE
102
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR ESQ.
2850 DOUGLAS ROAD, SUITE 400
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: BUSTAMANTE, ERNESTO
Address: 2850 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BUSTAMANTE, CLAUDIA
Address: 2850 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSTAMANTE, ERNESTO
Address: 50 OCEAN LANE DRIVE # 102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: BUSTAMANTE, CLAUDIA
Address: 50 OCEAN LANE DRIVE # 102
City-St-Zip: KEY BISCAYNE, FL 33149

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: ERNESTO BUSTAMANTE

MGRM

04/22/2008

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