

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047782

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONVERSIONS, LLC

Current Principal Place of Business:

50 OCEAN LANE DRIVE
102
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 OCEAN LANE DRIVE
102
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 26-0142282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR ESQ.
2850 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSTAMANTE, ERNESTO
Address: 50 OCEAN LANE DRIVE # 102
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: BUSTAMANTE, CLAUDIA
Address: 50 OCEAN LANE DRIVE # 102
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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

MGR

05/01/2010

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