2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047782

Entity Name: FLORIDA REAL ESTATE CONVERSIONS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 OCEAN LANE DRIVE 102

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

50 OCEAN LANE DRIVE 102

KEY BISCAYNE, FL 33149

FEI Number: 26-0142282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
HERNANDEZ, HECTOR ESQ.
7855 NW 12TH STREET
105
DORAL, FL 33126 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: RA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: BUSTAMANTE, CLAUDIA
Address: 50 OCEAN LANE DRIVE # 102
City-St-Zip: KEY BISCAYNE, 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 Statues.

SIGNATURE: ERNESTO BUSTAMANTE MGRM 04/20/2011