

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057831

FILED
Apr 15, 2008
Secretary of State

Entity Name: HAIM REAL ESTATE GROUP, LLC

Current Principal Place of Business:

19026 NE 29TH AVE.
AVENTURA, FL 33180

New Principal Place of Business:

20600 NE 22 PLACE
MIAMI, FL 33180

Current Mailing Address:

19026 NE 29TH AVE.
AVENTURA, FL 33180

New Mailing Address:

20600 NE 22 PLACE
MIAMI, FL 33180

FEI Number: 20-3072344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
SUITE 302
FORT LAUDERDALE, FL 33309 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: BENZAKEN, MEIR
Address: 19026 NE 29TH AVFE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENZAKEN, MEIR
Address: 20600 NE 22 PLACE
City-St-Zip: MIAMI, FL 33180

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: MEIR BENZAKEN

MGRM

04/15/2008

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