

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060412

FILED
Mar 21, 2006
Secretary of State

Entity Name: THE CORPORATE AND REAL ESTATE LAW GROUP, P.L.

Current Principal Place of Business:

THE YACHT CLUB AT PORTOFINO
90 ALTON ROAD, UNIT 812
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVENUE
SUITE 4W12
MIAMI BEACH, FL 33139

Current Mailing Address:

THE YACHT CLUB AT PORTOFINO
90 ALTON ROAD, UNIT 812
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE
SUITE 4W12
MIAMI BEACH, FL 33139

FEI Number: 20-3013703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTO, BETH A ESQ.
THE YACHT CLUB AT PORTOFINO
90 ALTON ROAD, UNIT 812
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DESANTO, BETH A ESQ.
429 LENOX AVENUE
SUITE 4W12
MIAMI BEACH, FL 33139 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESANTO, BETH A ESQ.
Address: 90 ALTON ROAD, UNIT 812
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESANTO, BETH A ESQ.
Address: 90 ALTON ROAD, UNIT 812
City-St-Zip: MIAMI BEACH, FL 33139

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: BETH A. DESANTO, ESQ.

MGRM

03/21/2006

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