2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # L05000069406** C & E REAL ESTATE GROUP LLC Principal Place of Business Mailing Address 7860 N.W. 46TH STREET 3193 N.E. 211TH STREET AVENTURA, FL 33180 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-3161831 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3193 N.E. 211TH STREET AVENTURA, FL 33180 Zip Code FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to , Florida Department of State 4 6 6 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM Change Addition TITLE TITLE ☐ Delete COHEN, ALBERTO NAME NAME U00000688414 04/10/07-80082-011 55.00 STREET ADDRESS STREET ADDRESS 3193 N.E. 211TH STREET CITY-51-7IP CITY-ST-ZIP AVENTURA, FL 33180 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. A. COHEN, MGR.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone ♥

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