2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088342

Entity Name: BRUCH REAL ESTATE INVESTMENT, LLC

FILED Feb 24, 2010 Secretary of State

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

3330 GULF OF MEXICO DRIVE UNIT 101D LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3330 GULF OF MEXICO DRIVE UNIT 101D LONGBOAT KEY, FL 34228

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCH, HERBERT 3330 GULF OF MEXICO DRIVE UNIT 101D LONGBOAT KEY, FL 34228 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: MGR

Name: BRUCH, HERBERT Address: 419 SYLVAN LANE City-St-Zip: DEVON, PA 19333

Title: MGR

Name: BRUCH, JOANNE H Address: 419 SYLVAN LANE City-St-Zip: DEVON, PA 19333

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: HERBERT BRUCH MGR 02/24/2010