

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088899

FILED
May 01, 2007
Secretary of State

Entity Name: REAL ESTATE ASSETS LOGISTICS, LLC

Current Principal Place of Business:

6001 NW 153 ST
SUITE 141
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 ST
SUITE 141
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 14-1938198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, ANTHONY
12754 SW 23 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, ANTHONY
12754 SW 23 ST
MIRAMAR, FL 33027 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: ANTHONY MARTINEZ

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ANTHONY A
Address: 12754 SW 23 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: VILLOCH, BELINDA
Address: 12856 SW 31 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ANTHONY A
Address: 12754 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MARTINEZ

MGRM

05/01/2007

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