

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091151

FILED
Apr 18, 2006
Secretary of State

Entity Name: SOFT TOUCH REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33131

New Principal Place of Business:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33131

New Mailing Address:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33129

FEI Number: 02-0751616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON
5825 SUNSET DRIVE
STE 210
SOUTH MIAMI, FL 33143 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: ALARCON, JUAN D
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PUERTA, JUAN C
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RESTREPO, LILIANA M
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PELAEZ, VICTORIA E
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALARCON, JUAN D
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: PUERTA, JUAN C
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: RESTREPO, LILIANA M
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: PELAEZ, VICTORIA E
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33129

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: JUAN D ALARCON

MGRM

04/18/2006

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