2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093368

Entity Name: PASO FINO ACRE ESTATES, LLC

FILED Apr 30, 2008 Secretary of State

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

12200 N.W. 5TH STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12200 N.W. 5TH STREET PLANTATION, FL 33323

FEI Number: 65-1265328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHEWS, GEORGE W III ESQ
1325 S. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 US

YAKOVPOUR, DROR
11531 NW 26 STREET
PLANTATION, FL 33323 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: DROR YAKOVPOUR 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORALI, SHAI
 Name:

 Address:
 12200 N.W. 5TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YAKOVPOUR, DROR
 Name:

 Address:
 11531 NW 26 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 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: SHAI MORALI MGM 04/30/2008