

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101734

Entity Name: CEO REALTY, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7765 NW 48TH ST.
SUITE 300
DORAL, FL 33166

New Principal Place of Business:

7765 NW 48TH ST
SUITE 300
DORAL, FL 33166

Current Mailing Address:

7765 NW 48TH ST.
SUITE 300
DORAL, FL 33166

New Mailing Address:

7765 NW 48TH ST
SUITE 300
DORAL, FL 33166

FEI Number: 20-4029977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOEL D
7765 NW 48TH ST.
SUITE 300
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VALENCIA, JOEL D
7765 NW 48TH ST
SUITE 300
DORAL, FL 33166 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA, JOEL D
Address: 5540 NW 113TH PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, JOEL D
Address: 7765 NW 48TH ST SUITE 300
City-St-Zip: DORAL, FL 33166

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: JOEL D VALENCIA

MGRM

01/04/2008

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