2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104007

Entity Name: DREI ACRE, L.L.C.

FILED Feb 26, 2009 Secretary of State

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

2655 LE JEUNE ROAD SUITE 309 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

13876 SW 56TH STREET #291 MIAMI, FL 33175

FEI Number: 20-3740923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALVEZ-PRIEGO, JORGE ESQ. 2655 LE JEUNE ROAD SUITE 309 CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition ORONZO, MAURIZIO GALVEZ-PRIEGO, JORGE Name: Name: Address: 2655 LE JEUNE RD SUITE 309 Address: 2655 LE JEUNE RD SUITE 309 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: () Change () Addition

Name: GIANCARLO, ENRICO Name: Address: 2655 LE JEUNE RD SUITE 309 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

GALVEZ-PRIEGO, JORGE Name: Name: Address: 2655 LE JEUNE RD SUITE 309 Address: City-St-Zip: CORAL GABLES, FL 33134 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: JORGE GALVEZ-PRIEGO 02/26/2009