

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120584

Entity Name: B REAL ENTERPRISES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
#366
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
#366
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-3982366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & OWENS, P.A.
2241 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: KEOGH, BILJANA
Address: 2805 EAST OAKLAND PARK BLVD., #366
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, CARLOS
Address: 2805 EAST OAKLAND PARK BLVD., #366
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CARLOS TORRES

MGRM

01/04/2008

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