

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120584

Entity Name: B REAL ENTERPRISES, LLC

FILED
Jun 17, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: TORRES, CARLOS
Address: 2805 EAST OAKLAND PARK BLVD., #366
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CARLOS TORRES

MR

06/17/2009

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