2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001979

FILED May 07, 2008 Secretary of State

Entity Name: FLORIDA'S 1ST CLASS REAL ESTATE SERVICES, LLC

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

9555 N. KENDALL DRIVE 10604 SW 71 LANE 101 MIAMI, FL 33173

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9555 N. KENDALL DRIVE P.O. BOX 5416 101 P.O. BOX 5416 MIAMI, FL 33283

MIAMI, FL 33176

FEI Number: 20-4083867 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:

BOBEA, JEANETTE
9555 N. KENDALL DRIVE
101
MIAMI, FL 33176 US

BOBEA, JEANETTE
13260 SW 98 STREET
MIAMI, FL 33186 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: JEANETTE BOBEA 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOBEA, JEANETTE
 Name:
 BOBEA, JEANETTE

 Address:
 9555 N. KENDALL DRIVE
 Address:
 13260 SW 98 STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33186

Title: () Delete Title: MGRM () Change (X) Addition Name: BOBEA, ELVIS F

 Name:
 Name:
 BOBEA, ELVIS F

 Address:
 Address:
 13260 SW 98 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 Name:
 ALVAREZ, RALPH A

 Address:
 Address:
 8240 SW 149 COURT, #7-202

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33193

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

 Name:
 Name:
 BOBEA, LUIS E

 Address:
 Address:
 10604 SW 71 LANE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: JEANETTE BOBEA MGR 05/07/2008