2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001979

FILED Jun 19, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 13260 SW 98 ST. MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 7480 BIRD ROAD 4TH FLOOR MIAMI, FL 33155 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, ELVIS 13260 SW 98 STREET MIAMI, FL 33186 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: MGRM Title: () Change () Addition () Delete BOBEA, ELVIS F Name: Name: Address: 13260 SW 98 STREET Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: ALVAREZ, RALPH A Name: Address: 8240 SW 149 COURT, #7-202 Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition BOBEA, LUIS E Name: Name: 10604 SW 71 LANE Address: Address: City-St-Zip: MIAMI, FL 33173 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: ELVIS BOBEA MGR 06/19/2009