2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027026

Entity Name: THE REAL ESTATE LAW FIRM, PLC

FILED Jan 11, 2008 Secretary of State

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

701 BRICKELL KEY BOULEVARD CU-1 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BOULEVARD CU-1 MIAMI, FL 33131

FEI Number: 83-0454182 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:

SANCHEZ, OSCAR E 701 BRICELL KEY BOULEVARD CU-1 MIAMI, FL 33131 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:

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

 Name:
 SANCHEZ, OSCAR E
 Name:

 Address:
 701 BRICKELL KEY BOULEVARD
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: OSCAR E. SANCHEZ MGRM 01/11/2008