

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: RABELO REAL ESTATE ENTERPRISES #1, L.L.C.

Current Principal Place of Business:

20 N.W. 61ST AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

20 N.W. 61ST AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4631733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MGR
Name: RABELO, JORGE
Address: 20 N.W. 61ST AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RABELO, MARTHA
Address: 20 N.W. 61ST AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby 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: JORGE RABELO

MGR

04/16/2010

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