## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L06000030704

FILED Apr 11, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 20-4631733 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:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33316

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 SR. 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

Title: MGR

 Name:
 RABELO, ROBERT MR.

 Address:
 8475 SW 44 STREET

 City-St-Zip:
 MIAMI, FL 33155 US

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 Statues.

SIGNATURE: ROBERT RABELO MGR 04/11/2012