

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# L06000030704

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 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

Title: MGR
Name: RABELO, JORGE JR.
Address: 2170 NW FLAGLER TERR APT # 209
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: RABELO, OCTAVIO MR.
Address: 5881 NW 28ST
City-St-Zip: MIAMI, FL 33155

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: ROBERT RABELO MGR 10/11/2012

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