

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033342

FILED
Apr 29, 2007
Secretary of State

Entity Name: RIBEN REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

9744 NW 4TH LANE
MIAMI, FL 33172

New Principal Place of Business:

9737 NW 41ST ST #231
MIAMI, FL 33178

Current Mailing Address:

9744 NW 4TH LANE
MIAMI, FL 33172

New Mailing Address:

9737 NW 41ST ST #231
MIAMI, FL 33178

FEI Number: 20-4762216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCID, DAYANHA
9744 NW 4TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BENCID, DAYANHA
9737 NW 41ST ST #231
MIAMI, FL 33178 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: DAYANHA BENCID

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENCID, DAYANHA
Address: 9744 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: RIVAS, RAMON
Address: 9744 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENCID, DAYANHA
Address: 9737 NW 41ST ST #231
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: RIVAS, RAMON
Address: 9737 NW 41ST ST #231
City-St-Zip: MIAMI, FL 33178

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: DAYANHA BENCID

PS

04/29/2007

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