

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056989

FILED
Jul 16, 2008
Secretary of State

Entity Name: INVESTMENTS IN REAL ESTATE, LLC

Current Principal Place of Business:

11010 NW 30TH ST. VLN-2110
SUITE 104
MIAMI, FL 331725032 US

New Principal Place of Business:

10000 NW 25 ST
UNIT 1-V, VLN-2110
MIAMI, FL 331722204 US

Current Mailing Address:

11010 NW 30TH ST. VLN-2110
SUITE 104
MIAMI, FL 331725032 US

New Mailing Address:

10000 NW 25 ST
UNIT 1-V, VLN-2110
MIAMI, FL 331722204 US

FEI Number: 20-8623678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHALBAUD, CARLOS
11010 NW 30TH ST. VLN-2110
SUITE 104
MIAMI, FL 331725032 US

Name and Address of New Registered Agent:

CHALBAUD, CARLOS
10000 NW 25 ST
UNIT 1-V, VLN-2110
MIAMI, FL 331722204 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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHALBAUD BRICEÑO, CARLOS E
Address: 11010 NW 30TH ST. VLN-2110
City-St-Zip: MIAMI, FL 331725032 US

Title: MGR () Delete
Name: PAREDES AGUIAR, CATHERINE K
Address: 11010 NW 30TH ST. VLN-2110
City-St-Zip: MIAMI, FL 331725032 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHALBAUD BRICEÑO, CARLOS E
Address: 10000 NW 25 ST, UNIT 1-V, VLN-2110
City-St-Zip: MIAMI, FL 331722204 US

Title: MGR (X) Change () Addition
Name: PAREDES AGUIAR, CATHERINE K
Address: 10000 NW 25 ST, UNIT 1-V, VLN-2110
City-St-Zip: MIAMI, FL 331722204 US

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: CARLOS CHALBAUD

MGR

07/16/2008

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