

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065344

FILED
Jan 08, 2007
Secretary of State

Entity Name: REAL ESTATE OF FLORIDA INVESTMENT LLC

Current Principal Place of Business:

2717 EAST OAKLAND PARK BLVD., #200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2717 EAST OAKLAND PARK BLVD., #200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 22-3936975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANDT, EDUARDO M MANAGER
2717 E OAKLAND PK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 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: EDUARDO M BRANDT

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDT, EDUARDO M
Address: 2717 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: BRANDT, JORGE A
Address: 2717 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S () Delete
Name: BRANDT, EDUARDO M
Address: 2717 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: T () Delete
Name: BRANT ALBERT, MARIA M
Address: 2717 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BRANDT ALBERT, MARIA M
Address: 2717 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO M BRANDT

MANA

01/08/2007

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