

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065344

FILED
Mar 02, 2009
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:

BRANDT, EDUARDO M MANAGER
2717 E OAKLAND PK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 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 () 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: BRANDT 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO M BRANDT

MGR

03/02/2009

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