

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065344

FILED
Mar 16, 2011
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:

4410 WESTON RD
WESTON, FL 33331

Current Mailing Address:

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

New Mailing Address:

4410 WESTON RD
WESTON, FL 33331

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:

BRANDT, EDUARDO M MANAGER
4410 WESTON RD
WESTON, FL 33331 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

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDT, EDUARDO M
Address: 4410 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: BRANDT, JORGE A
Address: 1199 E SUNRISE BLVD SUITE B3C
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: BRANDT, EDUARDO M
Address: 4410 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: T
Name: BRANDT ALBERT, MARIA M
Address: 945 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: EDUARDO M BRANDT

MGR

03/16/2011

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