2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065344

Entity Name: REAL ESTATE OF FLORIDA INVESTMENT LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4410 WESTON RD WESTON, FL 33331

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDUARDO BRANDT MGR 01/06/2012