

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077008

FILED
Jun 07, 2007
Secretary of State

Entity Name: JAMES REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

1163 LAKE TERRY DRIVE
#58F
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1251 NE 108TH STREET
#815
MIAMI, FL 33161 US

New Mailing Address:

5050 N SHERIDAN ROAD
411
CHICAGO, IL 60640 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JAMES, ALICIA
1251 NE 108TH STREET
#815
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CESPEDES, HELEN
10814 SW 72 STREET
182
MIAMI, FL 33173 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: HELEN CESPEDES

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, ALICIA
Address: 1251 NE 108TH STREET #815
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, ALICIA
Address: 5050 N SHERIDAN ROAD #411
City-St-Zip: CHICAGO, IL 60640 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: ALICIA JAMES

MGRM

06/07/2007

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