

JUN/04/2007/MON 03:30 PM

FILED
Jun 13, 2007 8:00 am
Secretary of State

04-17-2007 90254 045 ****50.00

4/1

**2007 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L06000085078 1. Entity Name SEGAL REAL ESTATE, LLC																																																																			
Principal Place of Business 5950 SUNSET DRIVE MIAMI, FL 33143		Mailing Address 5950 SUNSET DRIVE MIAMI, FL 33143																																																																	
2. Principal Place of Business - No P.O. Box Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																	
City & State Zip		City & State Zip																																																																	
Country		Country																																																																	
4. PEI Number 20-237-1005		Applied For Not Applicable																																																																	
5. Certificate of Status Desired		\$5.00 Additional Fee Required																																																																	
6. Name and Address of Current Registered Agent SEGAL, CAROL K 5950 SUNSET DRIVE MIAMI, FL 33143		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City, FL Zip Code																																																																	
8. The above named entity submits this statement for the purpose of changing its regular so office or registered agent, or both, in the State of Florida. I am treasurer, and accept the obligations of registered agent.																																																																			
SIGNATURE _____ Date _____ Signature must be of an individual registered agent and not a corporation. (NOTE: Registered agent signature required when amending)																																																																			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">MANAGING MEMBERS/MANAGERS</th> <th colspan="2" style="text-align: left;">ADDITIONAL CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 20%;">TITLE NAME</td> <td style="width: 40%;"> MR. Carol Segal 5950 Sunset Drive Miami, FL 33143 </td> <td style="width: 20%;"> ☐ Delete ☐ Change ☐ Addition </td> <td style="width: 20%;"></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				MANAGING MEMBERS/MANAGERS		ADDITIONAL CHANGES		TITLE NAME	MR. Carol Segal 5950 Sunset Drive Miami, FL 33143	☐ Delete ☐ Change ☐ Addition		STREET ADDRESS				CITY-STATE-ZIP				TITLE NAME		☐ Change ☐ Addition		STREET ADDRESS				CITY-STATE-ZIP				TITLE NAME		☐ Change ☐ Addition		STREET ADDRESS				CITY-STATE-ZIP				TITLE NAME		☐ Change ☐ Addition		STREET ADDRESS				CITY-STATE-ZIP				TITLE NAME		☐ Change ☐ Addition		STREET ADDRESS				CITY-STATE-ZIP			
MANAGING MEMBERS/MANAGERS		ADDITIONAL CHANGES																																																																	
TITLE NAME	MR. Carol Segal 5950 Sunset Drive Miami, FL 33143	☐ Delete ☐ Change ☐ Addition																																																																	
STREET ADDRESS																																																																			
CITY-STATE-ZIP																																																																			
TITLE NAME		☐ Change ☐ Addition																																																																	
STREET ADDRESS																																																																			
CITY-STATE-ZIP																																																																			
TITLE NAME		☐ Change ☐ Addition																																																																	
STREET ADDRESS																																																																			
CITY-STATE-ZIP																																																																			
TITLE NAME		☐ Change ☐ Addition																																																																	
STREET ADDRESS																																																																			
CITY-STATE-ZIP																																																																			
TITLE NAME		☐ Change ☐ Addition																																																																	
STREET ADDRESS																																																																			
CITY-STATE-ZIP																																																																			
9. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes.																																																																			
SIGNATURE: <u><i>Carol Segal</i></u> 5/30/07 305-661-8560 SIGNATURE AND TYPE OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE TO THE STATE																																																																			

30010575

