

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90075 030 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                  |                                                                                                            |                                                                                                                                                                                        |                                                                                                                                                            |  |
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| <b>DOCUMENT # L06000085589</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                                                                                            |                                                                                                                                                                                        |                                                                                                                                                            |  |
| <b>1. Entity Name</b><br>THE REAL ESTATE CENTER AMERICA LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |                                                                                                            |                                                                                                                                                                                        |                                                                                                                                                            |  |
| <b>Principal Place of Business</b><br>11733 SW 107 TERRACE<br>MIAMI, FL 33186                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                  |                                                                                                            | <b>Mailing Address</b><br>11733 SW 107 TERRACE<br>MIAMI, FL 33186                                                                                                                      |                                                                                                                                                            |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>8501 SW 124 AVE<br>Suite Apt. #, etc.<br>101                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  | <b>3. Mailing Address</b><br>8501 SW 124 AVE<br>Suite Apt. #, etc.<br>101                                  |                                                                                                                                                                                        | <b>60041371</b><br>                                                                                                                                        |  |
| <b>City &amp; State</b><br>MIAMI, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                  | <b>City &amp; State</b><br>MIAMI, FL                                                                       |                                                                                                                                                                                        | <b>4. FEI Number</b><br>71-1013012                                                                                                                         |  |
| <b>Zip</b><br>33183                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                  | <b>Country</b><br>US                                                                                       |                                                                                                                                                                                        | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                     |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>ALVAREZ, PABLO<br>11733 SW 107 TERRACE<br>MIAMI, FL 33186                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>8501 SW 124 AVE<br>SUITE 101<br>City<br>MIAMI FL Zip Code<br>33183 |                                                                                                                                                            |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                            |                                                                  |                                                                                                            |                                                                                                                                                                                        |                                                                                                                                                            |  |
| <b>SIGNATURE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                  |                                                                                                            |                                                                                                                                                                                        | <b>DATE</b><br>5/12/08                                                                                                                                     |  |
| <b>FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                  | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. |                                                                                                                                                                                        | <b>Make check payable to</b><br><b>Florida Department of State</b>                                                                                         |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                  |                                                                                                            | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                           |                                                                                                                                                            |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | MGR<br>ALVAREZ, PABLO<br>11733 SW 107 TERRACE<br>MIAMI, FL 33186 | <input type="checkbox"/> Delete                                                                            | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                             | 8501 SW 124 AVE, SUITE 101<br>MIAMI, FL 33183<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                              |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | <input type="checkbox"/> Delete                                                                            | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                             | MGR<br>FERNANDEZ, CONRADO<br>8501 SW 124 AVE, SUITE 101<br>MIAMI, FL 33183<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | <input type="checkbox"/> Delete                                                                            | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | <input type="checkbox"/> Delete                                                                            | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | <input type="checkbox"/> Delete                                                                            | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                          |  |
| <b>11. 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 608, Florida Statutes.</b> |                                                                  |                                                                                                            |                                                                                                                                                                                        |                                                                                                                                                            |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  |                                                                                                            | <b>DATE</b><br>5/12/08                                                                                                                                                                 |                                                                                                                                                            |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  |                                                                                                            | <b>Daytime Phone #</b><br>786-326-5758                                                                                                                                                 |                                                                                                                                                            |  |