2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# L06000089308

Entity Name: ESTATE BANKERS, LLC

Current Principal Place of Business:

6970 NW 186 STREET #306
MIAMI LAKES, FL 33015

New Principal Place of Business:

11491 SW 20 STREET
MIRAMAR, FL 33025

Current Mailing Address:

6970 NW 186 STREET #306
MIAMI LAKES, FL 33015

New Mailing Address:

11491 SW 20 STREET
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, MICHAEL E
6970 NW 186 STREET #306
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, MICHAEL E
11491 SW 20 STREET
MIRAMAR, FL 33025 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: MICHAEL E. MARTINEZ 03/13/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MARTINEZ, MICHAEL E
Address: 6970 NW 186 STREET #306
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM ( ) Delete
Name: GOMEZ, JULIANA A
Address: 7165 NW 186 STREET APT #A-309
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MARTINEZ, MICHAEL E
Address: 11491 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E. MARTINEZ MGR 03/13/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date