

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093925

FILED
Apr 18, 2008
Secretary of State

Entity Name: TRES BELLE REALTY, LLC

Current Principal Place of Business:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6464 BELLAMALFI ST.
100-A
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-5808796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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 () Delete
Name: GORDON, ROBERT J
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: GORDON, GARY
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

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

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: ROBERT J GORDON

MGR

04/18/2008

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