2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110263

Entity Name: CAPE HORN REALTY, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 730 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE, SUITE 730 MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.

200 SOUTH BISCAYNE BLVD.

3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 US

COVARRUBIAS, EDUARDO
1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139 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: EDUARDO COVARRUBIAS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: GOMEZ, RODRIGO

Address: Address: 1680 MICHIGAN AVENUE, SUITE 730

City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

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: RODRIGO GOMEZ MGR 04/27/2007