2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117866

FILED
Sep 11, 2007
Secretary of State

Entity Name: REAL ESTATE VENTURES USA, LLC.

Current Principal Place of Business:

10305 NW 41 ST
DORAL, FL 33178

New Principal Place of Business:

11167 NW 72 TERR
DORAL, FL 33178

Current Mailing Address:

10305 NW 41 ST
DORAL, FL 33178

New Mailing Address:

11167 NW 72 TERR
DORAL, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S DIXIE HWY
STE 101
MIAMI, FL 33156 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: CARETTO, MAURO
Address: 10305 NW 41 ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CARETTO, MAURO
Address: 11167 NW 72 TERR
City-St-Zip: DORAL, FL 33178

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: MAURO CARETTO MGR 09/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date