2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118794

Entity Name: MUNDO REAL ESTATE, LLC

FILED Apr 16, 2009 Secretary of State

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

3250 MARY STREET 7993 NW 21ST ST.

SUITE 100 SUITE 404

COCONUT GROVE, FL 331335232 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3250 MARY STREET 7993 NW 21ST ST.

SUITE 404 SUITE 100

COCONUT GROVE, FL 331335232 US MIAMI, FL 33122 US

FEI Number: 26-0308206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEJANDRO J. HERNANDEZ HAMLET RODRIGUEZ 3250 MARY STREET 7993 NW 21ST ST. SUITE 404 SUITE 100

COCONUT GROVE, FL 331335232 US MIAMI, FL 33122 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: HAMLET RODRIGUEZ 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HAMLET, RODRIGUEZ HAMLET, RODRIGUEZ Name: Name:

3250 MARY STREET Address: 7993 NW 21ST ST., SUITE 100 Address: COCONUT GROVE, FL 331335232 US City-St-Zip: City-St-Zip: MIAMI, FL 33122 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition HERNANDEZ, ALEJANDRO Name: HERNANDEZ, ALEJANDRO Name: Address:

3250 MARY STREET Address: 7993 NW 21ST ST., SUITE 100 COCONUT GROVE, FL 331335232 US City-St-Zip: City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete Title: MGR (X) Change () Addition WALLER, EDWARD VINCENT Name: WALLER, EDWARD VINCENT Name: 7993 NW 21ST ST., SUITE 100 Address: 3250 MARY STREET Address:

City-St-Zip: COCONUT GROVE, FL 331335232 US City-St-Zip: MIAMI, FL 33122 US

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: HAMLET RODRIGUEZ **MGRM** 04/16/2009