2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029008

Entity Name: DONE REAL ESTATE & MANAGEMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

6790 S.W. 92ND AVENUE 9415 SW 72 STREET MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6790 S.W. 92ND AVENUE 9415 SW 72 STREET MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 20-8715360 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:

DOMINGO, HERNANDEZ
6790 S.W. 92ND AVENUE
MIAMI, FL 33172 US

DOMINGO, HERNANDEZ
9415 SW 72 STREET
MIAMI, FL 33173 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: DOMINGO HERNANDEZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, MANUEL Address: 7999 N.W. 81ST PLACE City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: HERNANDEZ, BRIGETTE Address: 9415 SW 72 STREET City-St-Zip: MIAMI, FL 33173

I hereby 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 Statues.

SIGNATURE: MANUEL GARCIA MGR 02/16/2011