

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046228

FILED
Jun 11, 2008
Secretary of State

Entity Name: THE BUSINESS & REAL ESTATE LAW GROUP, P.L.

Current Principal Place of Business:

46 SW 1ST ST.
SUITE 101
MIAMI, FL 33130

New Principal Place of Business:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143

Current Mailing Address:

46 SW 1ST ST.
SUITE 101
MIAMI, FL 33130

New Mailing Address:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143

FEI Number: 14-2009187 **FEI Number Applied For ()** **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:

REY, JOSE L
36 SW 1ST ST.
SUITE 101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

REY, JOSE L
1501 SUNSET DRIVE
SECOND FLOOR
CORAL GABLES, FL 33143 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: JOSE L. REY

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSE LUIS REY, P.A.,
Address: 46 SW 1ST ST.
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: BLATT LEGAL, PLC,
Address: 600 VILLAGE SQUARE CROSSING, 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSE LUIS REY, P.A.,
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143

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: JOSE LUIS REY

MGRM

06/11/2008

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