2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095131

Entity Name: LEVINE MAKRIS RE LLC

FILED Apr 30, 2008 Secretary of State

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

1903 CONGRESS AVE 7805 NW BEACON SQ BLVD

STE 350 STE 201

BOYNTON BEACH, FL 33426 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1903 S CONGRESS AVE 7805 NW BEACON SQ BLVD STE 350 STE 201

BOYNTON BEACH, FL 33426 US BOCA RATON, FL 33487 US

FEI Number: 26-1100632 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:

LEVINE MAKRIS CPAS LLC

1903 S CONGRESS AVE

7805 NW BEACON SQ BLVD

STE 350

STE 201

POWNTON PEACLE IN 23426 LIS

BOYNTON BEACH, FL 33426 US BOCA RATON, FL 33487 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEVINE, LEONARD W
 Name:
 LEVINE, LEONARD W

 Address:
 1903 S CONGRESS AVE #350
 Address:
 7805 NW BEACON SQ BLVD #201

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 BOCA RATON, FL 33487 US

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

Name: MAKRIS, JOHN A Name: MAKRIS, JOHN A

 Address:
 1903 S CONGRESS AVE #350
 Address:
 7805 NW BEACON SQ BLVD #201

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 BOCA RATON, FL 33487 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: LEONARD W LEVINE MGRM 04/30/2008