2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097056

Entity Name: 66 ESTATES, LLC

Apr 21, 2008 Secretary of State

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

12955 BISCAYNE BLVD., SUITE 302 1521 ALTON ROAD NORTH MIAMI, FL 33181

122

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

12955 BISCAYNE BLVD., SUITE 302 1521 ALTON ROAD

NORTH MIAMI, FL 33181

MIAMI BEACH, FL 33139

FEI Number: 06-1826670 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:

SILVA, ROY 1521 ÁLTON ROAD, #122 MIAMI BEACH, FL 33139 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

VIDAL, ANGELA LESSA Name: Name: Address: 1521 ALTON ROAD, #122 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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

Name: GIOIA, RENE JR Name: GIOIA, RENE JR

Address: 12955 BISCAYNE BLVD., SUITE 302 Address: 1521 ALTON ROAD., SUITE 122 City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: MIAMI BEACH, FL 33139

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: ALV 04/21/2008