2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039904

City-St-Zip:

Entity Name: BUYERS REAL ESTATE SERVICES, LLC

FILED May 01, 2009 Secretary of State

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

401 FAIRWAY DRIVE 55 NE 5TH AVENUE

SUITE 100 SUITE 501

DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

401 FAIRWAY DRIVE P.O. BOX 670985

SUITE 100 CORAL SPRINGS, FL 33067 DEERFIELD BEACH, FL 33441

FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

STEINBERG, ABBY WOOLEY, DEREK

1555 PALM BEACH LAKES BLVD 401 FAIRWAY DRIVE

SUITE 1510 SUITE 103

DEERFIELD BEACH, FL 33431 US WEST PALM BEACH, FL 33401 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: DEREK WOOLEY 05/01/2009

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

BOCA RATON, FL 33432

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAYES-PHILLIPS, MAUREEN Name: Name: 1329 REID STREET Address: Address: City-St-Zip: WESTERN SPRINGS, IL 60558 City-St-Zip:

DEERFIELD BEACH, FL 33441

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

Name: CAMILLERI, MICHAEL Name: CAMILLERI, MICHAEL Address: 401 FAIRWAY DRIVE, SUITE 100 Address: 55 NE 5TH AVENUE. SUITE 502

Title: MGR () Delete Title: MGR (X) Change () Addition MUNSEY, JACKSON Name: MUNSEY, JACKSON Name:

401 FAIRWAY DRIVE, SUITE 100 500 GRACERN ROAD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: COLUMBIA, SC 29202

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: MICHAEL CAMILLERI **MGRM** 05/01/2009