# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 07, 2009**
**Secretary of State**

DOCUMENT# L08000085847

**Entity Name:** REAL INVESTMENT MANAGEMENT LLC

**Current Principal Place of Business:**

1137 N BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1525 CLEVELAND ROAD
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1137 N BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

**New Mailing Address:**

1525 CLEVELAND ROAD
MIAMI BEACH, FL 33141

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JUSTIN-CRAIG LTD., INC.
3870 AMALFI DRIVE
HOLLYWOOD, FL FL US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: MILON, FRANCIS
Address: 1137 N BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete
Name: MILON, DIDIER
Address: 1525 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: EMMA, MILON
Address: 1525 CLEVELAND ROIAD
City-St-Zip: MIAMI BEACH, FL 33141

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: DIDIER MILON MGR 04/07/2009

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