2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009897

Entity Name: AMISTAD REAL ESTATE, LLC

FILED Mar 30, 2010 Secretary of State

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

7758 NW 44 STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7758 NW 44 STREET 7951 SW 40 STREET SUNRISE, FL 33351 SUITE 208 MIAMI, FL 33155

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

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

CERVERA, RAPHAEL 7951 SW 40 ST. #208 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CERVERA, RAPHAEL Address: 7951 SW 40 ST #208 City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 CERVERA, PATRICIA

 Address:
 7951 SW 40 ST #208

 City-St-Zip:
 MIAMI, FL 33155

I hereby 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 Statues.

SIGNATURE: RAPHAEL CERVERA MGR 03/30/2010