

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088854

FILED
Feb 12, 2010
Secretary of State

Entity Name: CRE INVESTMENT MANAGEMENT, LLC.

Current Principal Place of Business:

2851 NE 183 ST UNIT 1408
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2851 NE 183 ST UNIT 1408
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 80-0480652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JOAQUIN M
2851 NE 183 ST UNIT 1408
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MUNOZ, MARIA
2801 NE 183 ST UNIT 1809
AVENTURA, FL 33160 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: MARIA MUNOZ

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO, JOAQUIN M
Address: 2851 NE 183 ST UNIT 1408
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: MUNOZ, MARIA
Address: 2801 NE 183 ST UNIT 1809
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: MARIA MUNOZ

MGRM

02/12/2010

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