2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088854

Entity Name: CRE INVESTMENT MANAGEMENT, LLC.

FILED Jan 04, 2011 Secretary of State

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

2851 NE 183 ST UNIT 1408 520 BRICKELL KEY DR. AVENTURA, FL 33160

911

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2851 NE 183 ST UNIT 1408 520 BRICKELL KEY DR.

AVENTURA, FL 33160

MIAMI, FL 33131

FEI Number: 80-0480652 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:

MUNOZ, MARIA 2801 NE 183 ST UNIT 1809 BELLO, JOAQUIN 520 BRICKELL KEY DR. AVENTURA, FL 33160 MIAMI, FL 33131 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.

01/04/2011 SIGNATURE: JOAQUIN BELLO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BELLO, JOAQUIN M Name:

Address: 520 BRICKELL KEY DR. UNIT 911

City-St-Zip: MIAMI, FL 33131

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: JOAQUIN BELLO **MGRM** 01/04/2011