

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100545

FILED
Jul 25, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE INTERNATIONAL, LLC

Current Principal Place of Business:

151 N NOB HILL ROAD SUITE 219
PLANTATION, FL 33324

New Principal Place of Business:

9108-B SW 19 PLACE
DAVIE, FL 33324

Current Mailing Address:

151 N NOB HILL ROAD SUITE 219
PLANTATION, FL 33324

New Mailing Address:

8930 STATE ROAD 84
SUITE 284
DAVIE, FL 33324

FEI Number: 61-1611856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD SUITE 205
MIAMI, FL 33161 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: MGRM
Name: ERNST, MONDA L
Address: 9108-B SW 19TH PL
City-St-Zip: DAVIE, FL 33324

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: MONDA L ERNST

MGRM

07/25/2011

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