

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108107

FILED
Mar 29, 2010
Secretary of State

Entity Name: ARGOS REAL ESTATE INVESTING LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
1907
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
1907
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1288449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAFURT, ANTONIO
21055 YACHT CLUB DRIVE
1907
AVENTURA, FL 33180 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: TAFURT, ANTONIO
Address: 21055 YACHT CLUB DRIVE STE 1907
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MEJIA, MARIA T
Address: 21055 YACHT CLUB DRIVE STE 1907
City-St-Zip: AVENTURA, FL 33180

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: ANTONIO TAFURT

MGRM

03/29/2010

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