

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030114

FILED
Apr 19, 2012
Secretary of State

Entity Name: R.E FLORIDA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

19300 W DIXIE HWY
SUITE#4
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

19300 W DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180 US

Current Mailing Address:

19300 W DIXIE HWY
SUITE#4
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

19300 W DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180 US

FEI Number: 27-2534114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORIDA MANAGEMENT PROPERTY
19300 WEST DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180 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: MIGUEL LULINSKI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAD, JORGE C
Address: 19300 W DIXIE HWY , SUITE #4
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM
Name: MC LOUGHLIN, GRACIELA
Address: 19300 W DIXIE HWY , SUITE #4
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: JORGE C. GRAD

MGRM

04/19/2012

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