

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032758

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE VALUE FUND MANAGER, LLC

Current Principal Place of Business:

4949 S.W. 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4949 S.W. 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3120800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
200 S. BISCAYNE BLVD. SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARSENTI, ARNAUD P
4949 SW 72 AVE
MIAMI, FL 33155 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: ARNAUD KARSENTI

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARSENTI, ARNAUD
Address: 4949 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SURIS, ROBERT
Address: 4949 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI

MGRM

01/11/2011

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