2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122697

Entity Name: 28465 REAL ESTATE INVESTMENT LLC

FILED Apr 08, 2011 Secretary of State

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

2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, CESAR A 2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMIREZ, CESAR A

Address: 2333 BRICKELL AVENUE SUITE D1

City-St-Zip: MIAMI, FL 33129

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: CESAR RAMIREZ MGR 04/08/2011