

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000397

FILED
Feb 03, 2009
Secretary of State

Entity Name: REAL 98, L.C.

Current Principal Place of Business:

C/O BAUR & KLEIN, P.A.
100 N BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306

New Principal Place of Business:

Current Mailing Address:

BAUR & KLEIN, P.A.
100 N BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306

New Mailing Address:

FEI Number: 65-0833505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR & KLEIN, P.A.
NEW WORLD TOWER
100 NORTH BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306 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 () Delete
Name: BROCKMANN, UDO MR.
Address: KIEBITZWEG 31, D-30880 LAATZEN
City-St-Zip: GERMANY, OC

Title: MGRM () Delete
Name: BROCKMANN, SYBILLE MS.
Address: KIEBITZWEG 31, D-30880 LAATZEN
City-St-Zip: GERMANY, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: UDO BROCKMANN

MGRM

02/03/2009

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