

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000720

FILED
Jan 14, 2004
Secretary of State

Entity Name: REAL ESTATE VENTURES LLC

Current Principal Place of Business:

54 WILLIS AVE
MINEOLA, NY 11501

New Principal Place of Business:

Current Mailing Address:

54 WILLIS AVE
MINEOLA, NY 11501

New Mailing Address:

FEI Number: 11-3499466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JEFFREY
7300 W. CAMINO ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIMS, SCOTT E
2701 NE 208TH STREET
AVENTURA, 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: SCOTT E SIMS

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMS, SCOTT E
Address: 54 WILLIS AVE
City-St-Zip: MINEOLA, NY 11501

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT E SIMS

MGR

01/14/2004

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