

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006804

FILED
Apr 17, 2009
Secretary of State

Entity Name: REAL ESTATE MASTERY INVESTMENTS 1, LLC

Current Principal Place of Business:

450 N.E. 20TH STREET, SUITE #109
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

450 N.E. 20TH STREET, SUITE #109
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0913949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDLE, ROBERT
450 N.E. 20TH STREET, SUITE #109
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ADDIE, ROBERT
450 N.E. 20TH STREET, SUITE #109
BOCA RATON, FL 33431 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: ROBERT ADDIE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADDLE, ROBERT
Address: 450 N.E. 20TH STREET, SUITE #109
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADDIE, ROBERT
Address: 450 N.E. 20TH STREET, SUITE #109
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT ADDIE

MGRM

04/17/2009

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