

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003435

FILED
Jul 06, 2007
Secretary of State

Entity Name: REAL ESTATE FINANCE & INVESTMENTS, LLC

Current Principal Place of Business:

5100 O'CONNOR BLVD
SUITE 400
IRVING, TX 75039

New Principal Place of Business:

5100 N. O'CONNOR BLVD.
SUITE 400
IRVING, TX 75039

Current Mailing Address:

5100 O'CONNOR BLVD
SUITE 400
IRVING, TX 75039

New Mailing Address:

FEI Number: 20-3535189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: ANDERSON, REGINALD
Address: 5100 O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, REGINALD
Address: 5100 N. O'CONNOR BLVD, STE. 400
City-St-Zip: IRVING, TX 75039

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: REGINALD ANDERSON

MGR

07/06/2007

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