2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002421

Entity Name: BUON FORTUNA REAL ESTATE, LLC

FILED Apr 29, 2009 Secretary of State

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

1201 W PEACHTREE ST NW STE 3000 75 14TH ST NE ATLANTA, GA 30309 STE 2710

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1201 W PEACHTREE ST NW STE 3000 75 14TH ST NE

ATLANTA, GA 30309 STE 2710 ATLANTA, GA 30309

FEI Number: 26-2597222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BUON FORTUNA, LLCName:BUON FORTUNA, LLCAddress:1845 SATELLITE BLVD., SUITE 600Address:4270 OLDE MILL LANE

City-St-Zip: DULUTH, GA 30097 Address: 4270 OLDE MILE LAN

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: CHRISTOPHER T GRAHAM MGRM 04/29/2009