

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: MILLIONAIRES REAL ESTATE INVESTMENT CLUB, LLC

Current Principal Place of Business:

MANELA & ASSOC. CPA'S, % MICHAEL POGGY
700 W. HILLSBORO BLVD., BLDG 2, STE 204
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

MANELA & ASSOC. CPA'S, % MICHAEL POGGY
700 W. HILLSBORO BLVD., BLDG 2, STE 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8626715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POGGI, MICHAEL
11365 EARNEST BLVD.
DAVIE, FL 33325 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
Name: POGGI, MICHAEL
Address: 11365 EARNEST BLVD.
City-St-Zip: DAVIE, FL 33325

I hereby 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: MICHAEL POGGI

MGR

01/27/2010

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