

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001165

FILED
Jan 05, 2012
Secretary of State

Entity Name: LA JOYA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1019 KANE CONCOURSE
SUITE 205
BAY HARBOR, FL 33154

New Principal Place of Business:

1019 KANE CONCOURSE
SUITE 200
BAY HARBOR, FL 33154

Current Mailing Address:

P.O. BOX 546912
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 90-0650033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAR, NEAL I
1 SE 3RD AVENUE
3100
MIAMI, FL 33131 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
Name: SKLAR, OSCAR
Address: P.O. BOX 546912
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: SKLAR, ANA
Address: P.O. BOX 546912
City-St-Zip: SURFSIDE, FL 33154

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: OSCAR SKLAR

MGR.

01/05/2012

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