

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004840

Entity Name: RELIANCE GLOBAL GROUP, LLC

Current Principal Place of Business:

4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 27-4574423

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOUTHARD, ROBERT RJR.
4362 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name GOLDBERG, BEN Z
Address 25 PHILIPS PARKWAY
City-State-Zip: MONTVALE NH 07645

Title MGR
Name SOUTHARD, ROBERT RJR.
Address 4362 NORTHLAKE BLVD., SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name BEYMAN, DEBRA
Address 25 PHILIPS PARKWAY
City-State-Zip: MONTVALE NJ 07645

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SOUTHARD

PRESIDENT

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date