


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000015888 1. Entity Name REAL ESTATE INVESTMENT GROUP L.L.C.	
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Principal Place of Business 1008 WEST FLAGLER STREET, SUITE 287 MIAMI, FL 33174	Mailing Address 1008 WEST FLAGLER STREET, SUITE 287 MIAMI, FL 33174
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DO NOT WRITE IN THIS SPACE



04302004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1068718	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CORUJO, RODOLFO 1008 WEST FLAGLER STREET, SUITE 287 MIAMI, FL 33174
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05/04/04-80122-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Rodolfo Corujo 04/30/04 305-279-4101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #