

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015888

FILED
May 16, 2005
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

1008 WEST FLAGLER STREET, SUITE 287
MIAMI, FL 33174

New Principal Place of Business:

10008 WEST FLAGLER STREET, SUITE 287
MIAMI, FL 33174

Current Mailing Address:

1008 WEST FLAGLER STREET, SUITE 287
MIAMI, FL 33174

New Mailing Address:

10008 WEST FLAGLER STREET, SUITE 287
MIAMI, FL 33174

FEI Number: 65-1068718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: CORUJO, RODOLFO
Address: 1008 WEST FLAGLER STREET, SUITE 287
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORUJO, RODOLFO
Address: 10008 WEST FLAGLER STREET, SUITE 287
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO CORUJO

MGRM

05/16/2005

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