2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015888

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

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 WEST FLAGLER STREET

STE 287

MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

1008 WEST FLAGLER STREET STE 287 MIAMI, FL 33174 US

FEI Number: 65-1068718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 US

COCONUT GROVE, FL 33133 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: JORGE L GURIAN 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORUJO, RODOLFO

Address: 1008 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33174 US

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 Statues.

SIGNATURE: RODOLFO CORUJO MGRM 05/01/2012