2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001343

Entity Name: REAL ESTATE INVESTORS GROUP, L.L.C.

FILED Jan 15, 2007 Secretary of State

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

PO BOX 266735 9599 WELDON CIRCLE WESTON, FL 33332

A101

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

PO BOX 266735 9599 WELDON CIRCLE TAMARAC, FL 33321 WESTON, FL 33332

FEI Number: 65-1071636 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:

WEINBERG, STEVEN A ESQ. 7805 S.W. 6TH CT. PLANTATION, FL 33324

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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

ABRAHAM, ANDREW ABRAHAM, JOYCE Name: Name: Address: PO BOX 266735 Address: 9599 WELDON CIRCLE City-St-Zip: WESTON, FL 33332 City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOYCE ABRAHAM 01/15/2007