2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000325

Entity Name: REAL PROPERTY SOLUTIONS GROUP LLC

FILED Jan 05, 2011 Secretary of State

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

885 NE STOKES TERRACE 507 SW 11 CT

JENSEN BEACH, FL 34957 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

885 NE STOKES TERRACE 507 SW 11 CT

JENSEN BEACH, FL 34957 PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STRAUS, JUDD B STRAUS, JUDD B 885 NE STOKES TERR

507 SW 11 CT PALM CITY, FL 34957 JENSEN BEACH, FL 34957 US 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.

01/05/2011 SIGNATURE: JUDD STRAUS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

STRAUS, JUDD B Name: Address: 507 SW 11 CT City-St-Zip: PALM CITY, FL 34990

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: JUDD STRAUS **MGR** 01/05/2011