2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007568

Entity Name: FIRST AMERICAN REAL ESTATE GROUP, LLC

FILED Jan 05, 2008 Secretary of State

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

1156 S. POWELRINE ROAD 7671 NW 29 ST

POMPANO BEACH, FL 33069 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1156 S. POWELRINE ROAD 7671 NW 29 ST

POMPANO BEACH, FL 33069 US MARGATE, FL 33063 US

FEI Number: 32-0010599 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:

RUFFINO, VINCENT J
1156 S. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

RUFFINO, VINCENT J
7671 NW 29 STREET
MARGATE, FL 33063 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: VINCENT J. RUFFINO 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RUFFINO, VINCENT JName:RUFFINO, VINCENT JAddress:1156 S. POWERLINE ROADAddress:7671 NW 29 STREETCity-St-Zip:POMPANO BEACH, FL 33069City-St-Zip:MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCENT J. RUFFINO MGRM 01/05/2008