

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024834

FILED
Feb 06, 2004
Secretary of State

Entity Name: REALTY SOLUTIONS GROUP, L.L.C.

Current Principal Place of Business:

4779 COLLINS AVE. APT. 2307
MIAMI BEACH, FL 33140

New Principal Place of Business:

4779 COLLINS AVE. APT. 1905
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVE. APT. 2307
MIAMI BEACH, FL 33140

New Mailing Address:

4779 COLLINS AVE. APT. 1905
MIAMI BEACH, FL 33140

FEI Number: 56-2296616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, BRIAN
4779 COLLINS AVE. APT. 2307
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZUCKERMAN, PAUL
4779 COLLINS AVE. APT. 1905
MIAMI BEACH, FL 33140 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: PAUL ZUCKERMAN

02/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZUCKERMAN, PAUL
Address: 4779 COLLINS AVE. APT. 2307
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUCKERMAN, PAUL
Address: 4779 COLLINS AVE. APT. 1905
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL ZUCKERMAN

MGR

02/06/2004

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