

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019854

FILED
Jan 05, 2006
Secretary of State

Entity Name: REAL ESTATE GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

396 MALLARD ROAD
ATTN: RICARDO J SWETT
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

396 MALLARD ROAD
ATTN: FRANCISCO J. GONZALEZ
WESTON, FL 33327

New Mailing Address:

396 MALLARD ROAD
ATTN: RICARDO SWETT
WESTON, FL 33327

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

Name and Address of Current Registered Agent:

SWETT, RICARDO J
396 MALLARD RD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SWETT, RICARDO J
Address: 396 MALLARD RD.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: SWETT, RICARDO A
Address: 396 MALLARD RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO J. SWETT

MGRM

01/05/2006

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