

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019854

FILED
May 25, 2007
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:

16351 MALIBU DRIVE
ATTN: RICARDO J SWETT
WESTON, FL 33326

Current Mailing Address:

396 MALLARD ROAD
ATTN: RICARDO SWETT
WESTON, FL 33327

New Mailing Address:

16351 MALIBU DRIVE
ATTN: RICARDO SWETT
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWETT, RICARDO J
16351 MALIBU DRIVE
WESTON, FL 33326 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: RICARDO J SWETT

05/25/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWETT, RICARDO J
Address: 16351 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

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

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: RICARDO J SWETT

MGRM

05/25/2007

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