2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026840

Entity Name: RONIN REAL ESTATE INVESTMENT GROUP LLC

FILED Apr 16, 2012 Secretary of State

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

4230 N.W. 12TH STREET 4050 NE 25TH AVE

COCONUT CREEK, FL 33066 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4230 N.W. 12TH STREET 4050 NE 25TH AVE

COCONUT CREEK, FL 33066 LIGHTHOUSE POINT, FL 33064

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:

DIPILATO, VICTOR JR. ELBUALY, CHRISTINE 4230 N.W. 12TH STREET 4050 NE 25TH AVE

COCONUT CREEK, FL 33066 US LIGHTHOUSE POINT, FL 33064 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: CHRISTINE ELBUALY 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELBUALY, CHRISTINE Address: 4050 NE 25TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE ELBUALY MG 04/16/2012