

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034603

FILED
Apr 26, 2006
Secretary of State

Entity Name: REALEGAL HOLDINGS, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR., STE. 600
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 600
COCONUT GROVE, FL 33133

New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

FEI Number: 20-2750101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, INC.
2601 S. BAYSHORE DR., STE. 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, INC.
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RONIEL IV
Address: 2601 S. BAYSHORE DR., STE. 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: ALVAREZ, BENJAMIN R
Address: 2601 S BAYSHORE DR, STE. 600
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RONIEL IV
Address: 2601 S. BAYSHORE DR., STE. 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: ALVAREZ, BENJAMIN R
Address: 2601 S BAYSHORE DR, STE. 700
City-St-Zip: COCONUT GROVE, FL 33133

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: RONIEL RODRIGUEZ IV

MGR

04/26/2006

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