

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034603

FILED
Apr 30, 2012
Secretary of State

Entity Name: REALEGAL HOLDINGS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2750101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2100 PONCE DE LEON SUITE 201
CORAL GABLES, FL 33134 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: MGR
Name: RODRIGUEZ, RONIEL IV
Address: 2100 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ALVAREZ, BENJAMIN R
Address: 2100 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: JORGE CARBONELL

MR

04/30/2012

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