

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044840

FILED
Apr 23, 2004
Secretary of State

Entity Name: REAL SOLUTIONS PROPERTIES, LLC

Current Principal Place of Business:

6191 WEST ATLANTIC BLVD., SUITE 4
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6191 WEST ATLANTIC BLVD., SUITE 4
MARGATE, FL 33063

New Mailing Address:

FEI Number: 13-4269687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: TITLEMAN, STEPHEN R
Address: 6191 WEST ATLANTIC BLVD., SUITE 4
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: REIN, GARY L
Address: 6191 WEST ATLANTIC BLVD., SUITE 4
City-St-Zip: MARGATE, FL 33063

Title: ST (X) Delete
Name: REIN, GARY L
Address: 6191 WEST ATLANTIC BLVD., SUITE 4
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TITLEMAN, STEPHAN R
Address: 6191 WEST ATLANTIC BLVD., SUITE 4
City-St-Zip: MARGATE, FL 33063

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 Section 119.07(3)(i), 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: STEPHAN R. TITLEMAN

MGR

04/23/2004

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