

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053306

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4492 DOGWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

P. O. BOX 266981
WESTON, FL 33326

Current Mailing Address:

4492 DOGWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

P. O. BOX 266981
WESTON, FL 33326

FEI Number: 20-0491341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGRA, ILIANA P
4492 DOGWOOD CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VILLAGRA, ILIANA P
P. O. BOX 266981
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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VILLAGRA, ILIANA P
Address: 4492 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Delete
Name: VILLAGRA, ESAI A
Address: 4492 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: TRAVIESO, DANIEL O
Address: 4492 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: TRAVIESO, ANDRES J
Address: 4492 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAGRA, ILIANA P
Address: P. O. BOX 266981
City-St-Zip: WESTON, FL 33326 US

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

Title: MGRM (X) Change () Addition
Name: TRAVIESO, DANIEL O
Address: P. O. BOX 266981
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: TRAVIESO, ANDRES J
Address: P. O. BOX 266981
City-St-Zip: WESTON, FL 33326 US

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: ILIANA P. VILLAGRA

MGR

04/29/2005

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