

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053306

FILED
Apr 23, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

P. O. BOX 266981
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 266981
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0491341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, DANIEL O
18746 NE 18 AVE. #147
N. MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: TRAVIESO, ANDRES
Address: 18746 NE 18TH AVE. #147
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAVIESO, ANDRES
Address: 18746 NE 18TH AVE. #147
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGMR () Change (X) Addition
Name: TRAVIESO, DANIEL O
Address: 18746 NE 18TH AVE. #147
City-St-Zip: NORTH MIAMI BEACH, FL 333179

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES TRAVIESO

MGMR

04/23/2008

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