

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060659

FILED
Jun 08, 2007
Secretary of State

Entity Name: REAL ESTATE DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1110 BRICKELL AVE
603
MIAMI, FL 33149

New Principal Place of Business:

1200 BRICKELL AVE
1460
MIAMI, FL 33149

Current Mailing Address:

1110 BRICKELL AVE
603
MIAMI, FL 33149

New Mailing Address:

1200 BRICKELL AVE
1460
MIAMI, FL 33149

FEI Number: 34-2011965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DASSO, HECTOR A
1110 BRICKELL AVE
603
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

DASSO, HECTOR A
1200 BRICKELL AVE
1460
MIAMI, FL 33149 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: HECTOR

06/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DASSO, HECTOR A
Address: 1110 BRICKELL AVE
City-St-Zip: MIAMI, FL 33149

Title: MGR () Delete
Name: DASSO, JUAN F
Address: 1110 BRICKELL AVE
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASSO, HECTOR A
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33149

Title: MGR (X) Change () Addition
Name: DASSO, JUAN F
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33149

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: HECTOR

MGRM

06/08/2007

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